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BOARDS, COMMISSIONS AND COMMITTEES TO WHICH MEMBERS ARE APPOINTED, NOMINATED OR CONFIRMED BY THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

Revised

January 3, 1983

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Authority of the Board of Supervisors

John L. Taylor, Clerk of the Board

CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • TELEPHONE 558-3184

January 3, 1983 File 92-83

The attached document is the 1983 revised compilation of the various boards, commissions, committees and similar entities to which persons are appointed, nominated or confirmed by the Board of Supervisors of the City and County of San Francisco.

Please note that the information is organized in the following manner:

Part I. Boards, Commissions and Committees to which members of the Board of Supervisors are appointed or serve ex officio;

Part II. Boards, Commissions and Committees to which members of the public are appointed by the Board of Supervisors;

Part III. Boards, Commissions and Committees for which members of the public are nominated by the Board of Supervisors, for appointment by other authority;

Part IV. Boards, Commissions and Committees for which the Board of Supervisors confirms appointments by the Mayor or other authority.

While a diligent effort is made to ensure that the listing is as complete as possible, it is recognized that some organizations may have been omitted. Comments and suggestions concerning the list, its format and/or completeness are solicited. Please address any such communication to the Clerk of the Board of Supervisors, Room 235, City Hall, San Francisco 94102.

This list will be reviewed and up-dated annually.

Very truly yours,

John L. Taylor

John L. Taylor
Clerk of the Board

Attachment

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PART I

BOARDS, COMMISSIONS AND COMMITTEES TO WHICH MEMBERS OF THE BOARD OF SUPERVISORS ARE APPOINTED OR SERVE EX OFFICIO

Action Committee, Bay Delta Resources Recovery Demonstration (Board of Supervisors Resolution No. 195-73)

Address: (See Association of Bay Area Governments, infra.)

Board of Supervisors appoints one of its members for an indefinite term.

Advisory Business Committee. (Board of Supervisors Resolution No. 367-76)
Address: c/o Mayor, Room 200, City Hall, San Francisco, 94102. Tel. 558-3456

President, Board of Supervisors, and Chair, Planning, Housing and Development Committee, serve ex officio

Advisory Committee for the Yerba Buena Center Exhibition Hall. (Established by Chief Administrative Officer, letter of April 22, 1977; Board of Supervisors File No. 92-77-23)

Address: c/o Chief Administrative Officer, Room 289, City Hall, San Francisco, 94102. Tel. 558-4851

President, Board of Supervisors, appoints one member.

Advisory Committee on Regional Service. (San Francisco Administrative Code, Section 5.2)

Address: c/o Chief Administrative Officer, Room 289, City Hall, San Francisco, 94102. Tel. 558-4851

President, Board of Supervisors, serves ex officio; appoints two additional members for indefinite terms.

Association of Bay Area Governments. (By-laws, ABAG)

Address: Hotel Claremont, Berkeley, 94705. Tel. 841-9730

a. Executive Board. Two representatives and two alternates, for two-year terms expiring June 30, each odd-numbered year.

(1) In addition, commencing July 1, 1971, and every four years thereafter, the Board of Supervisors appoints one other representative and one other alternate for two-year terms. The next such appointments will be made July 1, 1985.

b. General Assembly. President, Board of Supervisors, and one alternate serve two-year terms commencing in January of each even-numbered year.

Association of Bay Area Governments Environmental Management Task Force. (Board of Supervisors Resolution No. 24-76)

Address: (See Association of Bay Area Governments, supra.)

Board of Supervisors appoints one of its members to serve an indefinite term.

Audit Advisory Committee. (San Francisco Administrative Code, Section 10.4)

Address: c/o Controller, Room 109, City Hall, San Francisco, 94102. Tel. 558-2228

President, Board of Supervisors, serves ex-officio; may designate an alternate.

Bay Area Air Quality Management District. (California Health and Safety Code Section 40221.5)

Address: 939 Ellis St., San Francisco, 94109. Tel. 771-6000

Board of Supervisors appoints one of its members for a four-year term.

Bay Area Air Quality Maintenance Planning Policy Task Force. (Federal Regulations, DFR 51.12, 51.18, and California Air Resources Board letter of July 28, 1975; Board of Supervisors File No. 33-75-6)

Address: (See Bay Area Air Quality Management District, supra.)

Board of Supervisors appoints two of its members for indefinite terms.

Board of Control, Light Rail Vehicles, Muni Metro Program. (General Manager, Public Utilities, letter of January 12; 1978, Board of Supervisors File No. 92-78-2)

Address: c/o Public Utilities Commission, Room 287, City Hall, San Francisco, 94102. Tel. 558-4987

Board of Supervisors appoints two of its members to serve indefinite terms.

Citizens Award Committee. (San Francisco Administrative Code, Section 16.160)

Address: c/o Board of Supervisors, Room 235, City Hall, San Francisco, 94102. Tel. 558-3184

President, Board of Supervisors, serves ex officio.

County Supervisors Association of California. (CSAC By-laws)

Address: Eleventh and L Building, Sacramento, 95814
Tel. (916) 441-4011

Board of Supervisors appoints one of its members, and one alternate, to serve indefinite terms.

Disaster Council. (San Francisco Administrative Code, Section 7.3)

Address: c/o Office of Emergency Services, 814 Mission St., San Francisco, 94103. Tel. 495-5644

President, Board of Supervisors, appoints three of its members to serve indefinite terms.

Economic Development Advisory Council. (Mayor's letter of January 8, 1978; Board of Supervisors File No. 92-77-59)

Address: 552 McAllister St., San Francisco, 94102
Tel. 558-3229

Board of Supervisors appoints two of its members to serve indefinite terms.

Economic Opportunity Council of San Francisco, Inc. (Board of Supervisors Resolution No. 79-82)

Address: 730 Polk St., San Francisco, 94109. Tel. 771-7100

Board of Supervisors appoints one of its members to serve an indefinite term.

Emergency Medical Care Committee. (Committee By-laws; California Health and Safety Code, Section 1752

Address: c/o Dept. of Public Health, 101 Grove St., San Francisco, 94102 Tel. 558-3975

Chair, Health Committee, serves ex officio.

Employee Suggestion System Committee. (San Francisco Administrative Code, Section 16.110)

Address: c/o Board of Supervisors, Room 235, City Hall, San Francisco, 94102. Tel. 558-3184.

President, Board of Supervisors, serves ex officio as chair, with vote.

Federal Legislation Committee. (San Francisco Administrative Code, Section 5.1-2)

Address: c/o Mayor, Room 200, City Hall, San Francisco, 94102. Tel. 558-3456

President, Board of Supervisors, and Chair, *State & National Affairs Committee serve ex officio

*Upon amendment of Adm. Code Sec. 5.1-2, the Chair of the appropriate redesignated Committee will be designated to serve ex officio.

Golden Gate Bridge, Highway and Transportation District. (California Streets and Highways Code, Sections 27122 and 27124, and City Attorney Opinion No. 4-27, Jan. 18, 1979)

Address: Box 9000, Presidio Station, San Francisco, 94129 Tel. 921-5858

Board of Supervisors appoints eight Directors to serve at its pleasure, subject to review and affirmation in January of each odd-numbered year. Four Directors shall be elected members of the Board of Supervisors; the other four Directors shall be San Francisco residents other than salaried officers of the City and County.

Health Service Board. (Charter Section 3.680)

Address: 450 McAllister St., San Francisco, 94102. Tel. 558-3701

Chair, Finance Committee serves ex officio

Joint Powers Board of Control. (Board of Supervisors Resolution No. 671-76)

Address: c/o Airports Commission, San Francisco International Airport, San Francisco, 94128. Tel. 761-0800

Board of Supervisors appoints one of its members to serve an indefinite term re Airport land use.

League of California Cities - Peninsula Division. (League By-laws)

Address: c/o League of California Cities, Hotel Claremont, Berkeley, 94705. Tel. 843-3083

Board of Supervisors appoints members to the Executive Committee, Peninsula Division, and various other committees thereof, to serve indefinite terms.

Local Agency Formation Commission of the City and County of San Francisco (California Government Code Sections 54782 and 54782.5)

Address: c/o Board of Supervisors, Room 235, City Hall, San Francisco, 94102. Tel. 558-3184

Board of Supervisors appoints two of its members, and one alternate.

Note the Board of Supervisors also appoints a City officer as a member, and an alternate City representative.

The three members of LAFCO appoint two representatives of the general public.

Mayor's Criminal Justice Council and the Executive Committee thereof. (Board of Supervisors Resolution No. 412-82)

Address: Room 157, City Hall, San Francisco, 94102. Tel. 558-4751

President, Board of Supervisors, or other member designated by the President, the Chair or other member designated by the Chair of the Public Protection Committee, the Chair or other member designated by the Chair of the Human Services Committee, the Chair or other member designated by the Chair of the Culture and Recreation Committee, the Chair or other member designated by the Chair of the Civil Service and General Administration Committee serve as members of the Council and of its executive committee.

Mental Health Advisory Board. (California Welfare and Institutions Code, Section 5604; San Francisco Administrative Code, Section 15.3)

Address: 555 Polk St., San Francisco, 94102. Tel. 558-5533

President, Board of Supervisors, serves ex officio; the Board of Supervisors may appoint a Supervisor who does not qualify as a professional member, to serve a three-year term, in lieu of the President.

Metropolitan Transportation Commission. (California Government Code, Sections 66503 and 66504)

Address: Hotel Claremont, Berkeley, 94705. Tel. 849-3223

Board of Supervisors appoints one of its members for a four-year term; (need not be a member of the Board; current member (1983-87) is Supervisor Kopp)

North Central Coast Regional Commission. (California Public Resources Code, Section 30302)

Address: 1050 Northgate, Suite 130, San Rafael, 94903. Tel. 472-4321

Board of Supervisors appoints two of its members to serve at the Board's pleasure.

North Coastal Counties Supervisors Association. (Association By-laws)

Address: NCCSA, 360 Post St., San Francisco, 94108. Tel. 421-6556

Board of Supervisors appoints one of its members, and one alternate, to serve one-year term, expiring December 31 each year.

Paratransit Coordinating Council, Executive Committee (Council By-laws)

Address: c/o Municipal Railway, Elderly and Handicapped Program, 949 Presidio Avenue, San Francisco, 94115

Board of Supervisors appoints one of its members to serve an indefinite term.

Redwood Empire Association. (Association By-laws)

Address: 360 Post St., San Francisco, 94108. Tel. 421-6554

Board of Supervisors appoints one of its members to serve a one-year term expiring December 31, each year.

Retirement System Board. (Charter Section 3.670)

Address: 770 Golden Gate Ave., San Francisco, 94102. Tel. 558-3991

President, Board of Supervisors, serves ex officio.

San Mateo County - City & County of San Francisco Task Force. (Board of Supervisors Resolution No. 876-82)

Address: c/o Board of Supervisors, Room 235, City Hall, San Francisco, 94102. Tel. 558-3184

Board of Supervisors appoints two of its members to serve indefinite terms for the purpose of improving communications between the two neighboring jurisdictions.

State Legislation Committee. (San Francisco Administrative Code, Section 5.7)

Address: c/o Mayor, Room 200, City Hall, San Francisco, 94102. Tel. 558-3456

President, Board of Supervisors, designates two of its members to serve indefinite terms.

Surplus Property Commission. (California Government Code, Section 40500, et seq.)

Address: c/o Board of Supervisors, Room 235, City Hall, San Francisco, 94102. Tel. 558-3184

Board of Supervisors serves ex officio as the Surplus Property Commission.

West Bay Health System Agency, Subarea Advisory Council. (Agency By-laws; Board of Supervisors Resolution No. 66-77)

Address: 215 Market St., San Francisco, 94105. Tel. 543-4930

Board of Supervisors appoints one of its members, and may appoint one other of its members, representing health care providers, to serve three-year terms.

PART II

BOARDS, COMMISSIONS AND COMMITTEES TO WHICH MEMBERS OF THE PUBLIC ARE APPOINTED BY THE BOARD OF SUPERVISORS

Adult Day Health Care Planning Council. (California Health and Safety Code, Section 1572.5; and San Francisco Administrative Code, Section 44.2, et seq.)

Address: c/o Director of Public Health, 101 Grove St., San Francisco, 94102. Tel. 558-2761

Appoints fifteen members for three-year terms, as follows: Eight persons over 55 years of age who have a demonstrated interest in special health and social needs of elderly and representative of organizations dedicated primarily to needs of older persons, including those of low income and racial and ethnic minorities; one representative, Commission on the Aging; one representative, Dept. of Public Health; one representative of West Bay Health Systems Agency; one representative of San Francisco Medical Society; one representative of a publicly funded senior citizen transportation program; one representative of a health facility or organization of health facilities providing acute or long-term care to the elderly; one person who has demonstrated expertise in fields of long-term care and/or aging.

Advisory Committee on Adult Detention. (California Penal Code, Sections 4300-4305; San Francisco Administrative Code, Sections 13.70-12.75)

Address: c/o Executive Officer, Superior Court, Room 480, City Hall, San Francisco, 94102. Tel. 558-3169

Appoints two members for four-year terms.

Advisory Committee on Drug Abuse. (California Health and Safety Code, Section 11964; and San Francisco Administrative Code, Section 15.9)

Address: c/o Executive Officer, 170 Fell St., San Francisco, 94102. Tel. 558-5226.

Appoints fifteen members for three-year terms, as follows: Two members shall be from law enforcement and at least two but no more than five shall be drug abuse treatment providers. The remaining members shall be taken from the general public.

Advisory Council to Mayor's Office of Child Care. (Council By-laws; San Francisco Administrative Code, Section 20.62)

Address: c/o Mayor' s Office, Room 205, City Hall, San Francisco, 94102. Tel. 558-3994

Each Member of the Board of Supervisors appoints one member for three-year terms. (Also, see Part III, this title)

Alcoholism Advisory Board. (California Health and Safety Code, Section 11805)

Address: Room 200, 333 Hayes St., San Francisco, 94102. Tel. 431-1977

Appoints fifteen members for three-year terms.

Animal Control and Welfare Commission. (San Francisco Health Code, Section 41.1)

Address: c/o Board of Supervisors, Room 235, City Hall, San Francisco, 94102. Tel. 558-3184

Appoints eight members for two-year terms.

Assessment Appeals Board. (California Revenue and Taxation Code, Section 1623)

Address: Room 2C, City Hall, San Francisco, 94102. Tel. 558-3447

Appoints three regular members and three alternate members for three-year terms.

Adult Advisory Committee. (San Francisco Administrative Code, Section 10.4 et seq.)

Address: c/o Controller, Room 109, City Hall, San Francisco, 94102. Tel. 558-2228

Appoints two public members to be nominated by the Mayor, and subject to approval by the Controller, to serve at the pleasure of the Board of Supervisors.

Ballot Simplification Committee. (San Francisco Administrative Code, Section 5.70)

Address: c/o Registrar of Voters, Room 155, City Hall, San Francisco, 94102. Tel. 558-3417

Appoints three members for two-year terms.

Bay Area Library and Information System Advisory Board. (California Education Code, Sections 18747 and 18749)

Address: c/o City Librarian, Main Public Library, Larkin & McAllister Sts., San Francisco, 94102. Tel. 558-4235

Appoints one member for two-year term, representing public-at-large and underserved residents in the system service area.

Board of Control, Muni Metro LRV Program. (Letter, Gen. Mgr., Public Utilities, dated 1/12/78, Board of Supervisors File 92-78-2)

Address: c/o Public Utilities Commission, Room 287, City Hall, San Francisco, 94102. Tel. 558-4987

May appoint San Francisco residents as alternates for two Board of Supervisors' members.

Central Suggestion Committee (Employee Suggestion Program) (San Francisco Administrative Code, Section 16.113)

Address: c/o Board of Supervisors, Room 235 City Hall, San Francisco, 94102. Tel. 558-3184

Appoints one member and one alternate.

Child Health and Disability Prevention Advisory Board

The title of this Board has been redesignated by Assembly Bill 1838.

(See Maternal, Child & Adolescent Health Board)

Citizens Telecommunications Policy Committee. (San Francisco Administrative Code, Section 22.40, et seq.)

Address: Roberto Esteves, Secretary, CTPC, c/o Presidio Branch Library, 3150 Sacramento St., San Francisco, 94115

Appoints nine members for two-year terms, representing cable television subscribers and other public members, the educational community and the cable television franchise holder.

Commission on the Aging Advisory Council. (San Francisco Administrative Code, Section 5.54 and Advisory Council By-laws)

Address: c/o Commission on the Aging, 1095 Market St., 7th Floor, San Francisco, 94103. Tel. 558-2126

Appoints eleven members to serve as set by Council By-laws.

Delinquency Prevention Commission. (San Francisco Administrative Code, Section 20.50)

Address: 170 Fell St., Room 13, San Francisco, 94102. Tel. 558-2528

Appoints nineteen members for four-year terms. Also may appoint Youth members (no number specified) for one- and two-year terms.

Developmental Disabilities Area Board V. (California Health and Safety Code, Section 38054)

Address: Secretary, Developmental Disabilities Coucil of S.F., c/o Dept. of Public Health, 101 Grove St., San Francisco, 94102. Tel. 626-3495

Appoints two members for three-year terms.

Electronic Data Processing Priority Committee. (San Francisco Administrative Code, Section 3.016)

Address: c/o Chief Administrative Officer, Room 289, City Hall, San Francisco, 94102. Tel. 558-4851

Appoints four members from private business sector as recommended by the Chief Administrative Officer, for indefinite terms.

Emergency Medical Care Committee. (Board of Supervisors Resolution No. 463-69; Committee By-laws)

Address: c/o Dept. of Public Health, 101 Grove St., San Francisco, 94102. Tel. 558-3975

Appoints thirty-eight members for three-year terms.

Golden Gate Bridge, Highway & Transportation District. (California Streets & Highways Code, Section 27124)

Address: Box 9000, Presidio Station, San Francisco, 94129. Tel. 921-5858

Appoints four members to serve at Board's pleasure.

NOTE: In addition, four members are appointed who must be members of the Board of Supervisors.

Handicapped Appeals Board. (HAB By-laws; Board of Supervisors Resolution No. 73-77)

Address: c/o Superintendent, Bureau of Building Inspection, Dept. of Public Works, 450 McAllister St., San Francisco, 94102. Tel. 558-3051

Appoints two physically handicapped persons and two persons experienced in constructiopn.

Note that the Mayor appoints one public member to complete the five-member Board.

The terms of office of the first appointed members to be determined by lot; 1 for one year, 1 for two years, 1 for three years, 2 for four years; thereafter, terms shall be for four years.

Industrial Development Authority. (California Government Code, Title 10, commencing with Section 91500; San Francisco Administrative Code, Section 42.4)

Address: c/o Mayor's Office, Economic Development Council, 480 McAllister St., San Fracisco, 94102. Tel. 558-3229

Appoints five members, each to have been nominated by the Mayor.

Maternal, Child and Adolescent Health Board. (MC&AHB By-laws; California Health and Safety Code, Section 321.7; Board of Supervisors Resolution No. 664-82)

Address: c/o Dept. of Public Health, 101 Grove St., San Francisco, 94102. Tel. 558-2404

Appoints no less than fifteen nor no more than 30 members for two-year terms.

Mental Health Advisory Board. (California Welfare & Institutions Code, Section 5604; San Francisco Administrative Code, Section 15.3)

Address: 555 Polk St., San Francisco, 94102. Tel. 558-5533

Appoints sixteen members for three-year terms. (The President of the Board or designated representative of the Board also appointed)

Metropolitan Transportation Commission, Traffic Coordinating Council (Commission Regulations)

Address: c/o Metropolitan Transportation Commission, supra.

Appoints one representative of City & County. (Must be officer or employee of City & County; presently, General Manager, Municipal Railway, is the representative)

Multi-Lingual Citizens Task Force. (Board of Supervisors Resolution No. 631-75)

Address: c/o Registrar of Voters, Room 155, City Hall, San Francisco, 94102. Tel. 558-3417

Appoints unspecified number of members for indefinite terms to assist the Registrar of Voters re compliance with the Federal Voting Rights Act of 1975.

Open Space/Park Renovation Citizens Advisory Committee. (San Francisco Administrative Code, Section 5.90)

Address: McLaren Lodge, Golden Gate Park, San Francisco, 94117. Tel. 558-2637

Appoints twenty-three members for two-year terms.

Public Accommodations Access Appeals Board.

(See Handicapped Appeals Board)

Veterans Affairs Council. (Art. XI, San Francisco Administrative Code; Board of Supervisors Resolution No. 449-82)

Address: c/o Board of Supervisors, Room 235, City Hall, San Francisco, 94102. Tel. 558-3184

Appoints eleven members.

Note that the Mayor appoints four members.

Three of fifteen members shall be women veterans.

Terms shall be for four years, except that:

The members first appointed shall, by lot, classify their terms so that three shall serve a one-year term, four shall serve a two-year term, four shall serve a three-year term and four shall serve a four-year term.

Members shall be appointed as follows:

(a) Five at-large
(b) Ten from the following categories so that among the ten there are at least three women veterans and so that there is at least one person selected from each category:

1. A person who served in the Armed Forces of the U.S. prior to December 8, 1941;
2. A person who served in the Armed Forces of the U.S. subsequent to December 8, 1941, and prior to the commencement of the Korean War;
3. A person who served in the Armed Forces of the U.S. subsequent to the commencement of the Korean War and prior to January 1, 1964;
4. A person who served in the Armed Forces of the U.S. subsequent to January 1, 1964 and prior to May 8, 1975 and who served in the Vietnam conflict;
5. A person who served in the Armed Forces of the U.S. subsequent to May 8, 1975;
6. A person who served in the Armed Forces of the U.S. and is suffering under a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans Administration;
7. A person who served in the Armed Forces of the U.S. and is "stress disabled" as a result of such service, in accordance with the definitions applied in such cases by the Veterans Administration.

West Bay Health Systems Agency, Subarea Advisory Council. (Agency By-laws)

Address: 215 Market St., San Francisco, 94105. Tel. 543-4930

Council consists of thirty-nine members, thirty-eight of which are appointed by Board of Supervisors, for three-year terms, as follows:

22 Consumers:

15 - Elected and nominated from WBHSA members (3 per each of the 5 Health Districts)
6 - Direct appointments from WBHSA eligible list
1 - Elected official or a designated representative of local government

17 Providers:

* (1) - VA Hospital representative (appointed by VA, Washington, D.C.)
5 - Elected nominees from WBHSA members
12 - Direct appointments:
1 - Elected official or a designated representative of local government
1 - Representative, San Francisco Dept. of Public Health
1 - Representative, Health Professional Schools, from WBHSA list
1 - Health Care Insurer, from WBHSA list
1 - Representative from Health Maintenance Organization, from WBHSA list
1 - Allied Health Professional
6 - Direct appointments, from WBHSA list

*Non-voting, not included in total.

PART III

BOARDS, COMMISSIONS AND COMMITTEES FOR WHICH MEMBERS OF THE PUBLIC ARE NOMINATED BY THE BOARD OF SUPERVISORS FOR APPOINTMENT BY OTHER AUTHORITY

Advisory Council to Mayor's Office of Child Care. (San Francisco Administrative Code, Section 20.62)

Address: c/o Mayor's Office, Room 205, City Hall, San Francisco, 94102 Tel. 558-3994

Each member of the Board nominates one person for a three-year term for appointment by the Mayor.

Citizens Advisory Committee on Elections. (San Francisco Administrative Code, Section 5.81)

Address: c/o Registrar of Voters, Room 155, City Hall, San Francisco, 94102. Tel. 558-3427

Nominates six members for appointment by the Mayor for four-year terms.

Citizens Committee for Public Participation in Waste Water Project Evaluation. (Board of Supervisors Resolution No. 19-73

Address: c/o Wastewater Management Project, 150 Hayes St., 6th Floor, San Francisco, 94102. Tel. 431-9430

Nominates four members for appointment by the Mayor to serve indefinite terms.

Golden Gate National Recreation Area Advisory Commission (U.S. Public Law 92-589)

Address: Fort Mason, San Francisco, 94123. Tel. 556-4484

Nominates one representative of the City & County government and one representative of citizens of San Francisco for appointment by the Secretary of the Interior.

State Hospital Advisory Boards. (California Welfare and Instiatutions Code, Section 4200)

Address: c/o respective State Hospital.

Nominates persons for appointment by the Governor to Developmentally Disabled Advisory Boards and Mentally Disordered Advisory Boards at Agnews, Napa and Sonoma State Hospitals.

PART IV

BOARDS, COMMISSIONS AND COMMITTEES FOR WHICH THE BOARD OF SUPERVISORS CONFIRMS APPOINTMENTS BY OTHER AUTHORITY

North Central Coast Regional Commission. (California Public Resources Code, Section 30304)

Address: 1050 Northgate, Suite 130, San Rafael, 94903. Tel. 472-4321

Confirms appointments of alternate members for indefinite terms, as made by the regular members representing San Francisco.

Parking Authority. (California Parking Law of 1949, Section 5)

Address: 450 McAllister St., San Francisco, 94102. Tel. 558-3651

Confirms appointments by the Mayor.

Port Commission. (Charter Section 3.580)

Address: Ferry Building, San Francisco, 94111. Tel. 391-8000

Confirms appointments by the Mayor.

Redevelopment Agency. (California Health and Safety Code, Sections 33100, et seq.)

Address: 939 Ellis St., San Francisco, 94109. Tel. 771-8800
Mail: P.O. Box 646, San Francisco, 94101

Confirms appointments by the Mayor.

Relocation Appeals Board. (California Health and Safety Code, Section 33417.5; San Francisco Administrative Code, Section 24.7)

Address: 100 Larkin St., San Francisco, 94102. Tel. 558-2247

Confirms appointments by the Mayor.

San Francisco Stadium, Inc. (Corporation By-laws)

Address: c/o General Manager, Recreation & Park Dept., McLaren Lodge, Golden Gate Park, San Francisco, 94117. Tel. 558-3354

Approves indefinite-term appointments to Board of Directors as proposed by the corporation.

State Legislative Representative. (San Francisco Administrative Code, Section 16.3)

Address: 1400 K St., Suite 311, Sacramento, 95814.
Tel. (916) 446-4656

Ratifies appointment by the Mayor.

War Memorial, Board of Trustees. (Charter Section 3.610)

Address: Veterans Building, Room 110, San Francisco, 94102
Tel. 621-6600.

Confirms appointments by the Mayor.

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BOARD of SUPERVISORS

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Boards, Commissions...

December 31, 1986

File 92-87

The attached document is the 1987 revised compilation of the various boards, commissions, committees and similar entities to which persons are appointed, nominated or confirmed by the Board of Supervisors of the City and County of San Francisco.

Please note that the information is organized in the following manner:

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This list will be reviewed and up-dated annually.

Very truly yours,

John L. Taylor
Clerk of the Board

Attachment

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BOARDS, COMMISSIONS AND COMMITTEES TO WHICH MEMBERS ARE APPOINTED, NOMINATED OR CONFIRMED BY THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

Revised

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John L. Taylor, Clerk of the Board

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PART I

BOARDS, COMMISSIONS AND COMMITTEES TO WHICH MEMBERS OF THE BOARD OF SUPERVISORS ARE APPOINTED OR SERVE EX OFFICIO

Advisory Business Committee. (Board of Supervisors Resolution No. 367-76)

Address: c/o Mayor, Room 200, City Hall, San Francisco, 94102. Tel. 554-6551

President, Board of Supervisors, and Chair, Planning, Housing and Development Committee, serve ex officio

Advisory Committee on Regional Service. (San Francisco Administrative Code, Section 5.2)

Address: c/o Chief Administrative Officer, Room 289, City Hall, San Francisco, 94102. Tel. 554-4855

President, Board of Supervisors, serves ex officio; appoints two additional members for indefinite terms.

Association of Bay Area Governments. (By-Laws, ABAG)

Address: P.O Box 2050, Oakland, CA 94604-2050. Tel. 464-7900

a. Executive Board. Two representatives and two alternates, for two-year terms expiring June 30, each odd-numbered year.

(1) In addition, commencing July 1, 1971, and every four years thereafter, the Board of Supervisors appoints one other representative and one other alternate for two-year terms.

b. General Assembly. The President, or a member, of the Board of Supervisors, and one alternate serve indefinite terms.

Audit Advisory Committee. (San Francisco Administrative Code, Section 10.4)

Address: c/o Controller, Room 109, City Hall, San Francisco, 94102. Tel. 554-7597

President, Board of Supervisors, serves ex-officio: may designate an alternate.

Bay Area Air Quality Management District. (California Health and Safety Code Section 40221.5)

Address: 939 Ellis St., San Francisco, 94109. Tel. 771-6000

Board of Supervisors appoints one of its members for a four-year term.

Bay Area Air Quality Maintenance Planning Policy Task Force. (Federal Regulations, DFR 51.12, 51.18, and California Air Resources Board letter of July 28, 1975; Board of Supervisors File No. 33-75-6)

Address: (See Bay Area Air Quality Management District, supra.)

Board of Supervisors appoints two of its members for indefinite terms.

Bay Conservation and Development Commission, S.F. (California State Government Code Section 66620)

Address: 30 Van Ness Avenue, San Francisco, 94102. Tel. 557-3686

Board of Supervisors appoints one of its members to serve indefinite terms and confirms an alternate selected by the member.

California Coastal Commission (Calif. Public Resources Code Secs. 30301 and 30301.2)

Address: 631 Howard Street, San Francisco, 94105

Board of Supervisors nominates to the Senate Rules Committee for their consideration for appointment one of its members.

Central Suggestion Committee. (San Francisco Administrative Code, Section 16.113)

Address: c/o Board of Supervisors, Room 235, City Hall, San Francisco, 94102. Tel. 554-5184.

President, Board of Supervisors, shall designate one person and one alternate to serve for a two-year term.

Citizens Award Committee (San Francisco Administrative Code, Section 16.160)

Address: c/o Board of Supervisors, Room 235, City Hall, San Francisco, 94102. Tel. 554-5184

President, Board of Supervisors, serves ex officio.

County Supervisors Association of California. (CSAC By-laws)

Address: 1100 "K" Street, Suite 101, Sacramento, 95814
Tel. (916) 441-4011

Board of Supervisors appoints one of its members, and one alternate, to serve indefinite terms.

Disaster Council. (San Francisco Administrative Code, Section 7.3)

Address: c/o Office of Emergency Services, 1111 Market St., 2nd Fl.
San Francisco, 94103. Tel. 558-2984

President, Board of Supervisors, appoints three of its members to serve indefinite terms.

Economic Development Advisory Council. (Mayor's letter of January 8, 1978; Board of Supervisors File No. 92-77-59)

Address: 552 McAllister St., San Francisco, 94102
Tel. 558-3229

Board of Supervisors appoints two of its members to serve indefinite terms.

Economic Opportunity Council of San Francisco, Inc. (Board of Supervisors Resolution No. 79-82)

Address: 730 Polk St., San Francisco, 94109. Tel. 771-7100

Board of Supervisors appoints one of its members to serve an indefinite term.

Emergency Medical Care Committee. (Committee By-laws; California Health and Safety Code, Section 1752

Address: c/o Dept. of Public Health, 101 Grove St.,
San Francisco, 94102 Tel. 558-3975

Chair, Health Committee, serves ex officio.

Federal Legislation Committee. (San Francisco Administrative Code, Section 5.1-2)

Address: c/o Mayor, Room 200, City Hall, San Francisco, 94102.
Tel. 554-6551

President, Board of Supervisors, and Chair, Civil Service and General Administration Committee, serve ex officio.

Golden Gate Bridge, Highway and Transportation District. (California Streets and Highways Code, Sections 27122 and 27124, and City Attorney Opinion No. 4-27, Jan. 18, 1979)

Address: Box 9000, Presidio Station, San Francisco, 94129
Tel. 921-5858

Board of Supervisors appoints eight Directors to serve at its pleasure, subject to review and affirmation in January of each odd-numbered year. Four Directors shall be elected members of the Board of Supervisors; the other four Directors shall be San Francisco residents other than salaried officers of the City and County.

Health Service System Board. (Charter Section 3.680)

Address: 1212 Market St., 2nd Flr., San Francisco, 94102.
Tel. 558-3701

Chair, Finance Committee, serves ex officio

Joint Powers Board of Control. (Board of Supervisors Resolution No. 671-76)

Address: c/o Airports Commission, San Francisco International Airport, San Francisco, 94128. Tel. 761-0800

Board of Supervisors appoints one of its members to serve an indefinite term re Airport land use.

League of California Cities - Peninsula Division. (League By-laws)

Address: c/o League of California Cities, Hotel Claremont, Berkeley, 94705. Tel. 843-3083

Board of Supervisors appoints members to the Executive Committee, Peninsula Division, and various other committees thereof, to serve indefinite terms.

Local Agency Formation Commission of the City and County of San Francisco (California Government Code, Sections 54782 and 57482.5)

Address: c/o Board of Supervisors, Room 235, City Hall, San Francisco, 94102. Tel. 554-5184

Board of Supervisors appoints two of its members, and one alternate.

NOTE: The Board of Supervisors also appoints a City officer as a member, and an alternate City representative.
The three members of LAFCO appoint two representatives of the general public

Mayor's Criminal Justice Council and the Executive Committee thereof. (Board of Supervisors Resolution No. 412-82)

Address: Room 157, City Hall, San Francisco, 94102. Tel. 554-6560

President, Board of Supervisors, or other member designated by the President; the Chair or other member designated by the Chair of the Public Protection Committee; the Chair or other member designated by the Chair of the Human Services Committee; the Chair or other member designated by the Chair of the Culture and Recreation Committee; the Chair or other member designated by the Chair of the Civil Service and General Administration Committee serve as members of the Council and of its executive committee.

Mental Health Advisory Board. (California Welfare and Institutions Code, Section 5604; San Francisco Administrative Code, Section 15.3)

Address: 555 Polk St., San Francisco, 94102. Tel. 558-5533

President, Board of Supervisors, serves ex officio; the Board of Supervisors may appoint a Supervisor who does not qualify as a professional member, to serve a three-year term, in lieu of the President.

Metropolitan Transportation Commission. (California Government Code, Sections 66503 and 66504)

Address: 101 - 8th Street, Oakland, 94607 Tel. 464-7700

Board of Supervisors appoints one of its members for a four-year term (need not be a member of the Board). Current term is 1983-87.

North Coastal Counties Supervisors Association. (Association By-laws)

Address: NCCSA, One Market Plaza, Spear St. Tower, #1001, San Francisco, 94105 Tel. 543-8334

Board of Supervisors appoints one of its members, and one alternate, to serve one-year term, expiring December 31 each year.

Paratransit Coordinating Council, Executive Committee (Council By-laws)

Address: c/o Municipal Railway, Elderly and Handicapped Program, 949 Presidio Avenue, San Francisco, 94115

Board of Supervisors appoints one of its members to serve an indefinite term.

Redwood Empire Association. (Association By-laws)

Address: One Market Plaza, Spear Street Tower, #1001, San Francisco, 94105 Tel. 543-8334

Board of Supervisors appoints one of its members to serve a one-year term expiring December 31, each year.

Retirement System Board. (Charter Section 3.670)

Address: 1155 Market Street, San Francisco, 94103. Tel. 558-3991

President, Board of Supervisors, serves ex officio.

San Mateo County - City & County of San Francisco Task Force. (Board of Supervisors Resolution No. 876-82)

Address: c/o Board of Supervisors, Room 235, City Hall, San Francisco, 94102. Tel. 554-5184

Board of Supervisors appoints two of its members to serve indefinite terms for the purpose of improving communications between the two neighboring jurisdictions.

State Legislation Committee. (San Francisco Administrative Code, Section 5.7)

Address: c/o Mayor, Room 200, City Hall, San Francisco, 94102. Tel. 554-6551

President, Board of Supervisors, designates two of its members to serve indefinite terms.

Surplus Property Commission. (California Government Code, Section 40500, et seq.)

Address: c/o Board of Supervisors, Room 235, City Hall, San Francisco, 94102. Tel. 554-5184

Board of Supervisors serves ex officio as the Surplus Property Commission.

PART II

BOARDS, COMMISSIONS AND COMMITTEES TO WHICH MEMBERS OF THE PUBLIC ARE APPOINTED BY THE BOARD OF SUPERVISORS

Adult Day Health Care Planning Council. (California Health and Safety Code, Section 1572.5; and San Francisco Administrative Code, Section 44.3, et seq.)

Address: c/o Director of Public Health, 101 Grove St., San Francisco, 94102. Tel. 558-2761

Appoints fifteen members for three-year terms, as follows:
Eight persons over 55 years of age who have a demonstrated interest in special health and social needs of elderly and representative of organizations dedicated primarily to needs of older persons, including those of low income and racial and ethnic minorities;
One representative, Commission on the Aging;
One representative, Dept. of Public Health;
One representative, West Bay Health Systems Agency;
One representative, San Francisco Medical Society;
One representative of a publicly funded senior citizen transportation program;
One representative of a health facility or organization of health facilities providing acute or long-term care to the elderly;
One person who has demonstrated expertise in fields of long-term care and/or aging.

Advisory Committee on Adult Detention. (California Penal Code, Sections 4300-4305; San Francisco Administrative Code, Sections 13.70, et seq.)

Address: c/o Executive Officer, Superior Court, Room 480, City Hall, San Francisco, 94102. Tel. 558-3169

Appoints two members for four-year terms. (No terms expire in 1986)

Advisory Committee, Local Suppression of Drug Abuse in Schools. (San Francisco Administrative Code, Section 15.9-1)

Address: 170 Fell St., Room 25, San Francisco 94102. Tel. 558-5226.

Appoints eleven members for two year terms. The Committee shall be composed, at a minimum, of local law enforcement executives, school district executives, school site staff, parents, students, school peace officers and the County Drug Program Administrator.

Advisory Community Committee to Private Industry Council. (Board of Supervisors' Resolution No. 803-83)

Address: c/o Eunice Elton, President, PIC
1748 Market St., 2nd Fl., Tel. 558-2922

Each Member of the Board of Supervisors appoints one member; terms to be determined.

Advisory Council to the Commission on the Aging. (S.F. Administrative Code, Section 5.54)

Address: Director, Commission on the Aging, 25 Van Ness Avenue, #650, San Francisco, 94102. Tel. 864-6051

Eleven members appointed for two year terms.

Advisory Council to Mayor's Office of Child Care. (Council By-Laws; San Francisco Administrative Code, Section 20.62)

Address: c/o Mayor' s Office, Room 205, City Hall,
San Francisco, 94102. Tel. 554-6114

Each Member of the Board of Supervisors appoints one member for three-year terms. (Also, see Part III, this title)

Alcoholism Advisory Board. (California Health and Safety Code, Section 11805)

Address: c/o Coordinator, 170 Fell St., Room 25,
San Francisco, 94102. Tel. 558-5226

Appoints fifteen members for three-year terms.

Animal Control and Welfare Commission. (San Francisco Health Code, Section 41.1)

Address: c/o Board of Supervisors, Room 235, City Hall,
San Francisco, 94102. Tel. 554-5184

Appoints six members for two-year terms.

Assessment Appeals Board. (California Revenue and Taxation Code, Section 1623)

Address: Room 2-C, City Hall, San Francisco, 94102. Tel. 554-6779

Appoints three regular members and three alternate members for three-year terms.

Audit Advisory Committee. (San Francisco Administrative Code, Section 10.4 et seq.)

Address: c/o Controller, Room 109, City Hall,
San Francisco, 94102. Tel. 554-7597

Appoints two public members to be nominated by the Mayor, and subject to approval by the Board of Supervisors and Controller, to serve at the pleasure of the Board of Supervisors.

Ballot Simplification Committee. (San Francisco Administrative Code, Section 5.70)

Address: c/o Registrar of Voters, Room 155, City Hall,
San Francisco, 94102. Tel. 554-4391

Appoints three members for two-year terms.

Bay Area Library and Information System Advisory Board. (California Education Code, Sections 18747 and 18749)

Address: c/o City Librarian, Main Public Library
Larkin & McAllister Sts., San Francisco, 94102.
Tel. 558-4235

Appoints one member for two-year term, representing public-at-large and underserved residents in the system service area.

Central Suggestion Committee (Employee Suggestion Program) (San Francisco Administrative Code, Section 16.113)

Address: c/o Board of Supervisors, Room 235 City Hall,
San Francisco, 94102. Tel. 554-5184

President, Board of Supervisors, appoints one member and one alternate.

Child Care Study Committee (Memorandum of Understanding 1985-1987)

Address: c/o Board of Supervisors, Room 235, City Hall, San Francisco, 94102. Tel. 554-5184.

Appoints five members upon formal request; terms to be determined.

Citizens Advisory Committee on San Francisco Municipal Golf Courses. (Board of Supervisors Resolution No. 69-77)

Address: c/o Board of Supervisors, Room 235, City Hall. San Francisco. 94102 Tel. 554-5184.

Appoints eleven members terms indefinite.

Citizens Telecommunications Policy Committee. (San Francisco Administrative Code, Section 11.41, et seq.)

Address: c/o Cable Coordinator, 1182 Market St., Room 422
San Francisco, 94102. Tel. 558-3179

Appoints nine members for two-year terms, representing cable television subscribers and other public members, the educational community and the cable television franchise holder.

City Training Program Committee. (Memorandum of Understanding 1985-1987)

Address: c/o Board of Supervisors, Room 235, City Hall, San Francisco, 94102. Tel. 554-5184.

Appoints three members; terms to be determined.

Delinquency Prevention Commission. (San Francisco Administrative Code, Section 20.50; Welfare and Institutions Code, Section 233)

Address: 170 Fell St., Room 21, San Francisco, 94102. Tel. 558-2528

Appoints nineteen members for four-year terms. May also appoint Youth members (no number specified) for one and two year terms.

Developmental Disabilities Area Board V. (California Welfare and Institutions Code, Section 4575)

Address: Chair, Developmental Disabilities Council of S.F.,
c/o Dept. of Public Health, 101 Grove St.,
San Francisco, 94102. Tel. 626-3495

Appoints two members for three-year terms.

Drug Abuse Advisory Board. (California Health and Safety Code, Section 11964; San Francisco Administrative Code, Section 15.9)

Address: c/o Executive Officer, 170 Fell St., Room 25,
San Francisco, 94102. Tel. 558-5226.

Appoints fifteen members for three-year terms, as follows: Two members shall be from law enforcement and at least two but no more than five shall be drug abuse treatment providers. The remaining members shall be taken from the general public.

Electronic Information Processing Steering Committee. (San Francisco Administrative Code, Section 3.016)

Address: 1212 Market Street, San Francisco, 94102. Tel. 621-2371

Appoints four members from private business sector, as recommended by the Chief Administrative Officer, for indefinite terms.

Emergency Medical Care Committee. (Board of Supervisors Resolution No. 463-69; Committee By-laws)

Address: c/o Dept. of Public Health, 101 Grove St., San Francisco, 94102. Tel. 558-3975

Appoints thirty-eight members for three-year terms.

Golden Gate Bridge, Highway & Transportation District. (California Streets & Highways Code, Section 27124)

Address: Box 9000, Presidio Station, San Francisco, 94129. Tel. 921-5858

Appoints four members to serve at Board's pleasure.

NOTE: Additional four members are appointed who must be members of the Board of Supervisors.

Handicapped Access Appeals Board. (HAAB By-laws; Board of Supervisors Resolution No. 73-77)

Address: c/o Superintendent, Bureau of Building Inspection, Dept. of Public Works, 450 McAllister St., San Francisco, 94102. Tel. 558-3051

Composed of five members: Board appoints two physically handicapped persons and two persons experienced in construction for four-year terms. The Mayor appoints one public member.

Hazardous Materials Advisory Committee. (San Francisco Health Code, Section 1105)

Address: c/o Director, Department of Public Health, 101 Grove Street, San Francisco, 94102. Tel. 558-2466.

Appoints 21 members for four-year terms. Initial terms to be as follows: 5 to serve one-year terms; 5 to serve two-year terms; 5 to serve three-year terms; and 6 to serve four-year terms.

Industrial Development Authority. (California Government Code, Title 10, commencing with Section 91500; San Francisco Administrative Code, Section 42.4)

Address: c/o Mayor's Office, Housing, Economic Development and Small Business, 100 Larkin Street, San Francisco, 94102. Tel. 558-2881.

Appoints five members which have been nominated by the Mayor.

Maternal, Child and Adolescent Health Board. (MC&AHB By-laws; California Health and Safety Code, Section 321.7; Board of Supervisors' Resolution No. 664-82)

Address: c/o Dept. of Public Health, 101 Grove St., San Francisco, 94102. Tel. 558-2403

Appoints no less than fifteen nor more than 30 members for three-year terms.

Mental Health Advisory Board. (California Welfare & Institutions Code, Section 5604; San Francisco Administrative Code, Section 15.3)

Address: 555 Polk St., San Francisco, 94102. Tel. 558-5533

Appoints seventeen members for three-year terms, including the President of the Board, or designated member of the Board. (Members may serve no more than two successive terms.)

Metropolitan Transportation Commission, (Regional Transportation Advisory Committee) (Commission Regulations)

Address: Metropolitan Transportation Commission, 101 8th Street, Oakland, 94607. Tel. 464-7700.

Appoints one representative of City and County of San Francisco; term indefinite. (Must be officer or employee of City & County; presently the Director of the Department of Public Works is the representative)

Multi-Lingual Citizens Task Force. (Board of Supervisors Resolution No. 631-75)

Address: c/o Registrar of Voters, Room 155, City Hall San Francisco, 94102. Tel. 554-4391

Appoints unspecified number of members for indefinite terms to assist the Registrar of Voters re compliance with the Federal Voting Rights Act of 1975.

National Guard Advisory Committee. (San Francisco Administrative Code Section 5.110, et seq.)

Address: c/o Board of Supervisors, Room 235, City Hall,
San Francisco, 94102. Tel. 554-5184

Appoints five members for four-year terms.

Open Space/Park Renovation Citizens Advisory Committee. (San Francisco Administrative Code, Section 5.90)

Address: McLaren Lodge, Golden Gate Park
San Francisco, 94117 Tel. 558-3355

Appoints twenty-three members for two-year terms.

Public Accommodations Access Appeals Board.

(See Handicapped Access Appeals Board)

San Francisco Boxing Hall of Fame Committee. (Board of Supervisors Resolution No. 451-85)

Board of Supervisors, Room 235, City Hall, San Francisco, 94102. Tel. 554-5184

Appoints eleven members for indefinite terms.

Veterans Affairs Council. (San Francisco Administrative Code, Section 5.102)

Address: Veterans Bldg., Room 123
San Francisco, 94102. Tel. 673-3077

Appoints eleven members for four-year terms. Three members shall be women veterans. (NOTE: The Mayor appoints four members, making a total of fifteen members.)

Members shall be appointed as follows:

(a) Five at-large.
(b) Ten from the following categories so there is at least one person selected from each category:
1. A person who served in the Armed Forces of the U. S. prior to December 8, 1941;
2. A person who served in the Armed Forces of the U. S. subsequent to December 8, 1941, and prior to the commencement of the Korean War;
3. A person who served in the Armed Forces of the U. S. subsequent to the commencement of the Korean War and prior to January 1, 1964;
4. A person who served in the Armed Forces of the U. S. subsequent to January 1, 1964 and prior to May 8, 1975 and who served in the Vietnam conflict;
5. A person who served in the Armed Forces of the U. S. subsequent to May 8, 1975;
6. A person who served in the Armed Forces of the U. S. and is suffering under a phy sical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans Administration;
7. A person who served in the Armed Forces of the U. S. and is "stress disabled" as a result of such service, in accordance with the definitions applied in such cases by the Veterans Administration.

PART III

BOARDS, COMMISSIONS AND COMMITTEES FOR WHICH MEMBERS OF THE PUBLIC ARE NOMINATED BY THE BOARD OF SUPERVISORS FOR APPOINTMENT BY OTHER AUTHORITY

Advisory Council to Mayor's Office of Child Care. (San Francisco Administrative Code, Section 20.62)

Address: c/o Mayor's Office, Room 205, City Hall
San Francisco, 94102 Tel. 554-6114

Each member of the Board nominates one person for a three-year term for appointment by the Mayor.

Citizens Advisory Committee on Elections (San Francisco Administrative Code, Section 5.81)

Address: c/o Registrar of Voters, Room 155, City Hall
San Francisco, 94102. Tel. 554-4391

Nominates six members for appointment by the Mayor for four-year terms.

Citizens Advisory Committee on Wastewater Management. (Board of Supervisors Resolution No. 19-73

Address: c/o Clean Water Program, 100 Van Ness Ave., 11th Flr.
San Francisco, 94102. Tel. 431-9430

Nominates four members for appointment by the Mayor to serve indefinite terms.

Golden Gate National Recreation Area Advisory Commission (U.S. Public Law 92-589)

Address: Fort Mason, San Francisco, 94123. Tel. 556-4484

Nominates one representative of the City and County government and one representative of citizens of San Francisco for appointment by the Secretary of the Interior.

State Hospital Advisory Boards. (California Welfare and Institutions Code, Section 4200)

Address: c/o Respective State Hospital.

Nominates persons for appointment by the Governor to Developmentally Disabled Advisory Boards and Mentally Disordered Advisory Boards at Agnews, Napa and Sonoma State Hospitals.

PART IV

BOARDS, COMMISSIONS AND COMMITTEES FOR WHICH THE BOARD OF SUPERVISORS CONFIRMS APPOINTMENTS BY THE MAYOR OR OTHER AUTHORITY

Parking Authority. (California Parking Law of 1949, Section 5)

Address: 450 McAllister St., San Francisco, 94102. Tel. 558-3651

Confirms appointments by the Mayor.

Port Commission. (Charter Section 3.580)

Address: Ferry Building, San Francisco, 94111. Tel. 391-8000

Confirms appointments by the Mayor.

Redevelopment Agency. (California Health and Safety Code, Sections 33100, et seq.)

Address: 939 Ellis St., San Francisco, 94109. Tel. 771-8800
Mail: P.O. Box 646, San Francisco, 94101

Confirms appointments by the Mayor.

Relocation Appeals Board. (California Health and Safety Code, Section 33417.5; San Francisco Administrative Code, Section 24.7)

Address: 100 Larkin St., San Francisco, 94102. Tel. 558-2247

Confirms appointments by the Mayor.

San Francisco Stadium, Inc. (Corporation By-laws)

Address: c/o General Manager, Recreation & Park Dept., McLaren Lodge, Golden Gate Park, San Francisco, 94117. Tel. 558-3354

Approves indefinite-term appointments to Board of Directors as proposed by the corporation.

State Legislative Representative. (San Francisco Administrative Code, Section 16.3)

Address: 1400 "K" St., Suite 311, Sacramento, 95814. Tel. (916) 446-4656

Ratifies appointment by the Mayor.

War Memorial, Board of Trustees. (Charter Section 3.610)

Address: Veterans Building, Room 110, San Francisco, 94102 Tel. 621-6600.

Confirms appointments by the Mayor.

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BOARD of SUPERVISORS

City Hall
San Francisco 94102
554-5184

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December 31, 1989 File 92-89

The attached document is the 1989 revised compilation of the various boards, commissions, committees and similar entities to which persons are appointed, nominated or confirmed by the Board of Supervisors of the City and County of San Francisco.

Please note that the information is organized in the following manner:

Part I. Boards, Commissions and Committees to which members of the Board of Supervisors are appointed or serve ex officio;

Part II. Boards, Commissions and Committees to which members of the public are appointed by the Board of Supervisors;

Part III. Boards, Commissions and Committees for which members of the public are nominated by the Board of Supervisors, for appointment by other authority;

Part IV. Boards, Commissions and Committees for which the Board of Supervisors confirms appointments by the Mayor or other authority.

While a diligent effort is made to ensure that the listing is as complete as possible, it is recognized that some organizations may have been omitted. Comments and suggestions concerning the list, its format and/or completeness are solicited. Please address any such communication to the Clerk of the Board of Supervisors, Room 235, City Hall, San Francisco 94102.

This list will be reviewed and up-dated annually.

Very truly yours,

John L. Taylor
Clerk of the Board

Attachment

0503c

BOARDS, COMMISSIONS AND COMMITTEES TO WHICH MEMBERS ARE APPOINTED, NOMINATED OR CONFIRMED BY THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

Revised

December 31, 1989

Published by

Authority of the Board of Supervisors

John L. Taylor, Clerk of the Board

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PART I

BOARDS, COMMISSIONS AND COMMITTEES TO WHICH MEMBERS OF THE BOARD OF SUPERVISORS ARE APPOINTED OR SERVE EX OFFICIO

Advisory Business Committee
(Board of Supervisors Resolution No. 367-76)

Address: c/o Mayor's Office of Business and Economic Development, 100 Larkin Street, San Francisco, CA 94102 (415) 554-8930

President, Board of Supervisors, and Chair, Planning, Housing and Development Committee, serve ex officio

Association of Bay Area Governments
(By-Laws, ABAG)

Address: P.O Box 2050, Oakland, CA 94604-2050 (415) 464-7900

a. Executive Board. Two representatives and two alternates, for two-year terms expiring June 30, each odd-numbered year.

(1) In addition, commencing July 1, 1971, and every four years thereafter, the Board of Supervisors appoints one other representative and one other alternate for two-year terms.

b. General Assembly. The President, or a member, of the Board of Supervisors, and one alternate serve indefinite terms.

Audit Advisory Committee
(San Francisco Administrative Code, Section 10.4)

Address: c/o Controller, Room 109, City Hall, San Francisco, CA 94102 (415) 554-7597

President, Board of Supervisors, serves ex-officio; may designate an alternate.

Bay Area Air Quality Management District
(California Health and Safety Code Section 40221.5)

Address: 939 Ellis Street, San Francisco, CA 94109 (415) 771-6000

Board of Supervisors appoints one of its members for a four-year term.

Bay Area Air Quality Maintenance Planning Policy Task Force
(Federal Regulations, DFR 51.12, 51.18, and California Air Resources Board letter of July 28, 1975; Board of Supervisors File No. 33-75-6)

Address: (See Bay Area Air Quality Management District, supra.)

Board of Supervisors appoints two of its members for indefinite terms.

Bay Conservation and Development Commission, S.F.
(California State Government Code Section 66620)

Address: 30 Van Ness Avenue, San Francisco, CA 94102 (415) 557-3686

Board of Supervisors appoints one of its members to serve indefinite term and confirms an alternate selected by the member.

California Coastal Commission
(California Public Resources Code Sections 30301 and 30301.2)

Address: 631 Howard Street, San Francisco, CA 94105 (415) 543-8555

Board of Supervisors nominates to the Senate Rules Committee for their consideration for appointment one of its members.

Central Suggestion Committee
(San Francisco Administrative Code, Section 16.113)

Address: c/o Paul Chignell, Mayor's Office, Room 205 City Hall,
San Francisco, CA 94102 (415) 554-6120

President, Board of Supervisors, shall designate one person and one alternate to serve for a two-year term.

Citizens Award Committee
(San Francisco Administrative Code, Section 16.160)

Address: c/o Board of Supervisors, Room 235, City Hall,
San Francisco, CA 94102 (415) 554-5184

President, Board of Supervisors, serves ex officio.

County Supervisors Association of California - Executive Committee
(CSAC By-laws)

Address: 1100 "K" Street, Suite 101, Sacramento, CA 95814
(1-916) 441-4011

Board of Supervisors appoints one of its members, and one alternate, to serve for a one-year term.

Disaster Council
(San Francisco Administrative Code, Section 7.3)

Address: c/o Office of Emergency Services, 260 Golden Gate Avenue, San Francisco, CA 94102 (415) 441-6020

President, Board of Supervisors, appoints three of its members to serve indefinite terms.

Economic Opportunity Council of San Francisco, Inc.
(Board of Supervisors Resolution No. 79-82)

Address: 70 10th Street, San Francisco, CA 94103 (415) 863-2121

Board of Supervisors appoints one of its members to serve an indefinite term. Board member appointed may select a representative.

Emergency Medical Care Committee
(Committee By-laws; California Health and Safety Code, Section 1752)

Address: c/o Department of Public Health, 101 Grove Street, San Francisco, CA 94102 (415) 554-2900

Chair, Health Committee, serves ex officio.

Golden Gate Bridge, Highway and Transportation District
(California Streets and Highways Code, Sections 27122 and 27124, and City Attorney Opinion No. 97-4)

Address: Box 9000, Presidio Station, San Francisco, CA 94129
(415) 921-5858

Board of Supervisors appoints eight Directors to serve at its pleasure, subject to review and affirmation in January of each odd-numbered year. Four Directors shall be elected members of the Board of Supervisors; the other four Directors shall be San Francisco residents other than salaried officers of the City and County.

Health Service System Board
(Charter Section 3.680)

Address: 1212 Market Street, Second Floor, San Francisco, CA 94102
(415) 558-3701

Chair, Finance Committee, serves ex officio.

NOTE: If Chair, Finance Committee, declines to serve, then one member, Board of Supervisors, will be appointed to serve by the President of the Board of Supervisors.

League of California Cities - Peninsula Division
(League By-laws)

Address: League of California Cities, 1400 "K" Street, Fourth Floor, Sacramento, CA 94705 (1-916) 444-5790

Board of Supervisors appoints members to the Executive Committee, Peninsula Division, and various other committees thereof, to serve indefinite terms.

Local Agency Formation Commission of the City and County of San Francisco
(California Government Code, Sections 56325, 56330, 56331)

Address: c/o Board of Supervisors, Room 235, City Hall, San Francisco, CA 94102 (415) 554-5184

Board of Supervisors appoints two of its members, and one alternate.

NOTE: The Board of Supervisors also appoints a City officer as a member, and an alternate City representative.
The three members of LAFCO appoint two representatives of the general public.

Mayor's Criminal Justice Council and the Executive Committee thereof
(Board of Supervisors Resolution No. 412-82)

Address: Room 159, City Hall, San Francisco, CA 94102 (415) 554-6556

President, Board of Supervisors, or other member designated by the President; the Chair or other member designated by the Chair of the Public Protection Committee; the Chair or other member designated by the Chair of the Human Services Committee; the Chair or other member designated by the Chair of the Culture and Recreation Committee; the Chair or other member designated by the Chair of the Civil Service and General Administration Committee serve as members of the Council and of its executive committee.

Mental Health Advisory Board
(California Welfare and Institutions Code, Section 5604; San Francisco Administrative Code, Section 15.3)

Address: c/o Sally Green, Executive Director, 1380 Howard Street, Room 450, San Francisco, CA 94102 (415) 255-3474

President, Board of Supervisors, serves ex officio; the Board of Supervisors may appoint a Supervisor who does not qualify as a professional member, to serve a three-year term, in lieu of the President.

Metropolitan Transportation Commission
(California Government Code, Sections 66503 and 66504)

Address: 101 Eighth Street, Oakland, CA 94607 (415) 464-7700

Board of Supervisors appoints one of its members for a four-year term (need not be a member of the Board). Current term 1987-91.

North Coastal Counties Supervisors Association
(Association By-laws)

Address: NCCSA, One Market Plaza, Spear St. Tower, #1001, San Francisco, CA 94105 (415) 543-8334

Board of Supervisors appoints one of its members, and one alternate, to serve one-year term, expiring December 31 each year.

Paratransit Coordinating Council, Executive Committee
(Council By-laws)

Address: c/o Municipal Railway, Elderly and Handicapped Program, 949 Presidio Avenue, San Francisco, CA 94115 (415) 923-6070

Board of Supervisors appoints one of its members to serve an indefinite term.

Peninsula Corridor Study Joint Powers Board, The Governing Board of the Peninsula Rail Association
(Peninsula Corridor Study Joint Powers Board Agreement)

Address: c/o SamTrans 945 California Drive, Burlingame, CA 94010 (415) 340-6269

Board of Supervisors appoints one of its members to serve term ending June 30, 1990 (see Board of Supervisors' Resolution No. 914-88)

Redwood Empire Association
(Association By-laws)

Address: One Market Plaza, Spear Street Tower, #1001, San Francisco, CA 94105 (415) 543-8334

Board of Supervisors appoints one of its members to serve a one-year term expiring December 31, each year.

Retirement System Board
(Charter Section 3.670)

Address: 1155 Market Street, San Francisco, CA 94103 (415) 558-3991

President, Board of Supervisors, serves ex officio.

San Mateo County - City & County of San Francisco Task Force
(Board of Supervisors Resolution No. 876-82)

Address: c/o Paul Scannell, Hall of Justice & Records, 401 Marshall Street, Redwood City, CA 94062 (415) 363-4131

Board of Supervisors appoints two of its members to serve indefinite terms for the purpose of improving communications between the two neighboring jurisdictions.

Special Committee on Economic Development
(Board of Supervisors' motion as contained in File 260-89-1)

Address: c/o Supervisor Wendy Nelder, Room 235, City Hall, San Francisco, CA 94102 (415) 554-5184

President of the Board of Supervisors appoints three members of the Board of Supervisors.

NOTE: Committee due to expire January 31, 1990.

Special Earthquake Recovery Committee
(Board of Supervisors Motion contained in File 270-89-22.3)

Address: c/o Supervisor Nancy G. Walker, Room 235, City Hall, San Francisco, CA 94102 (415) 554-5184

Preesident of the Board of Supervisors appoints three members of the Board of Supervisors.

NOTE: Committee due to expire February 28, 1990.

State Legislation Committee
(San Francisco Administrative Code, Section 5.7)

Address: c/o Mayor, Room 200, City Hall, San Francisco, CA 94102
(415) 554-6140

President, Board of Supervisors, designates two of its members to serve indefinite terms

Third Street Transit Task Force. (Board of Supervisors' Resolution No. 310-88)

Address: c/o Luther Freeman, Transit Planner, MUNI, 949 Presidio Avenue, San Francisco, CA 94115 (415) 923-6149

Board of Supervisors appoints one member for two-year term through May 1990.

PART II

BOARDS, COMMISSIONS AND COMMITTEES TO WHICH MEMBERS OF THE PUBLIC ARE APPOINTED BY THE BOARD OF SUPERVISORS

Adult Day Health Care Planning Council
(California Health and Safety Code, Section 1572.5; and San Francisco Administrative Code, Section 44.3, et seq.)

Address: c/o Cynthia Salomar, Director, Office of Senior Health Services, Department of Public Health, 1182 Market Street, Room 204, San Francisco, CA 94102 (415) 558-5104

Appoints seventeen members for three-year terms, as follows:
Nine persons over 55 years of age who have a demonstrated interest in special health and social needs of elderly and representative of organizations dedicated primarily to needs of older persons, including those of low income and racial and ethnic minorities;
One representative, Commission on the Aging;
One representative, Dept. of Public Health;
One representative, Department of Social Services;
One representative, San Francisco Medical Society;
One representative, Younger functionally impaired adult;
One representative of a publicly funded senior citizen transportation program;
One representative of a health facility or organization of health facilities providing acute or long-term care to the elderly;
One representative who has demonstrated interest in alternatives to institutional long-term care.

Advisory Committee on Adult Detention
(California Penal Code, Sections 4300-4305; San Francisco Administrative Code, Sections 13.70, et seq.)

Address: c/o Executive Officer, Superior Court, Room 480, City Hall, San Francisco, CA 94102 (415) 554-5097

Appoints two members for four-year terms.

Advisory Committee on Drug & Alcohol Abuse in Families
(Board of Supervisors' Resolution No. 354-88)

Address: c/o Board of Supervisors, Room 235, City Hall, San Francisco, CA 94102 (415) 554-5184

Each Supervisor (11) directly appoints one member with some expertise in co-dependency for an indefinite term.

Advisory Council to the Commission on the Aging
(San Francisco Administrative Code, Section 5.54)

Address: Director, Commission on the Aging, 25 Van Ness Avenue, #650, San Francisco, CA 94102 (415) 864-6051

Eleven members appointed for two year terms.

Advisory Council to Mayor's Office of Child Care
(Council By-Laws; San Francisco Administrative Code, Section 20.62)

Address: c/o Lynn Beeson, Mayor' s Office of Child Care, Ten United Nations Plaza, Fourth Floor, San Francisco, CA 94102 (415) 554-8990

Each Member of the Board of Supervisors appoints one member for three-year terms. (Also, see Part III, this title)

Airport Noise Committee
(Board of Supervisors' Resolution No. 240-87)

Address: Airport Noise Committee, 1275 Market Street, #1300, San Francisco, CA 94102

Appoints sixteen members for three-year terms.

Animal Control and Welfare Commission
(San Francisco Health Code, Section 41.1)

Address: c/o Patricia Cosio, Department of Public Health, 101 Grove Street #217, San Francisco, CA 94102 (415) 554-5184

Appoints six members for two-year terms.

Assessment Appeals Board
(California Revenue and Taxation Code, Section 1623)

Address: c/o Marilyn Cosentino, Administrator, Room 2-C, City Hall, San Francisco, CA 94102 (415) 554-6779

Appoints three regular members and three alternate members for three-year terms.

Audit Advisory Committee
(San Francisco Administrative Code, Section 10.4 et seq.)

Address: c/o Controller, Room 109, City Hall, San Francisco, CA 94102
(415) 554-7597

Appoints two public members to be nominated by the Mayor, and subject to approval by the Board of Supervisors and Controller, to serve at the pleasure of the Board of Supervisors.

Ballot Simplification Committee
(San Francisco Administrative Code, Section 5.70)

Address: c/o Registrar of Voters, Room 155, City Hall, San Francisco, CA 94102 (415) 554-4394

Appoints three members for two-year terms.

Bay Area Library and Information System Advisory Board
(California Education Code, Sections 18747 and 18749)

Address: c/o City Librarian, Main Public Library, Larkin & McAllister Streets, San Francisco, CA 94102 (415) 558-4235

Appoints one member for two-year term, representing public-at-large and underserved residents in the system service area.

Central Suggestion Committee (Employee Suggestion Program)
(San Francisco Administrative Code, Section 16.113)

Address: c/o Paul Chignell, Mayor's Office, Room 205 City Hall, San Francisco, CA 94102 (415) 554-6120

President, Board of Supervisors, appoints one member and one alternate.

Child Care Study Committee
(Memorandum of Understanding 1986-1988)

Address: c/o Board of Supervisors, Room 235, City Hall, San Francisco, CA 94102 (415) 554-5184

Appoints five members upon formal request; terms to be determined.

Citizens Advisory Committee on San Francisco Municipal Golf Courses
(Board of Supervisors Resolution No. 69-77)

Address: c/o Board of Supervisors, Room 235, City Hall, San Francisco, CA 94102 (415) 554-5184.

Appoints eleven members; terms indefinite.

Citizens Telecommunications Policy Committee

see Telecommunications Policy Committee

City Training Program Committee
(Memorandum of Understanding 1987-1989)

Address: c/o Board of Supervisors, Room 235, City Hall, San Francisco, CA 94102 (415) 554-5184.

Appoints three members; terms to be determined.

City-Wide Alcoholism Advisory Board
(California Health and Safety Code, Section 11805)

Address: c/o Kristi Kurtz, Executive Officer, 1380 Howard Street, Fourth Floor, San Francisco, CA 94103 (415) 255-3521

Appoints fifteen members for three-year terms.

Delinquency Prevention Commission
(San Francisco Administrative Code, Section 20.50; Welfare and Institutions Code, Section 233)

Address: 170 Fell Street, Room 21, San Francisco, CA 94102 (415) 554-7630

Appoints nineteen members for four-year terms. May also appoint Youth members (no number specified) for one and two year terms.

Developmental Disabilities Area Board V
(California Welfare and Institutions Code, Section 4575)

Address: Chair, Developmental Disabilities Council of S.F., c/o Department of Public Health, 101 Grove Street, San Francisco, CA 94102 (415) 558-2403

Appoints two members for three-year terms.

Domestic Violence Task Force
(Board of Supervisors Resolution No. 604-88)

Address: c/o Family Violence Project, 1001 Potrero Avenue, Building 1, #200, San Francisco, CA 94110 (415) 821-4553

Appoints 11 members from community and legal groups.

Drug Abuse Advisory Board
(California Health and Safety Code, Section 11964; San Francisco Administrative Code, Section 15.9)

Address: c/o Alice Chow, Executive Officer, 1380 Howard St., Fourth Floor, San Francisco, CA 94103 (415) 255-3520

Appoints fifteen members for three-year terms, as follows: Two members shall be from law enforcement and at least two but no more than five shall be drug abuse treatment providers. The remaining members shall be taken from the general public.

Electronic Information Processing Steering Committee
(San Francisco Administrative Code, Section 3.016)

Address: Staff Director, Room 167-B, City Hall, San Francisco, CA 94102 (415) 554-4138

Appoints four members from private business sector, as recommended by the Chief Administrative Officer, for indefinite terms.

Emergency Medical Care Committee
(Board of Supervisors Resolution No. 463-69; Committee By-laws)

Address: c/o Department of Public Health, 101 Grove Street, San Francisco, CA 94102 (415) 554-2900

Appoints not more than thirty members for three-year terms.

Golden Gate Bridge, Highway & Transportation District
(California Streets and Highways Code, Sections 27122 et seq., and City Attorney Opinion No. 79-4)

Address: Box 9000, Presidio Station, San Francisco, CA 94129 (415) 921-5858

Appoints four members to serve at Board's pleasure.

NOTE: Additional four members are appointed who must be members of the Board of Supervisors.

Handicapped Access Appeals Board
(HAAB By-laws; Board of Supervisors Resolution No. 73-77)

Address: c/o Superintendent, Bureau of Building Inspection, Department of Public Works, 450 McAllister Street, San Francisco, CA 94102 (415) 558-6131

Composed of five members: Board appoints two physically handicapped persons and two persons experienced in construction for four-year terms. The Mayor appoints one public member.

Hazardous Materials Advisory Committee
(San Francisco Health Code, Section 1105)

Address: c/o Barbara Ratti, staff support, Department of Public Health, 101 Grove Street, San Francisco, CA 94102 (415) 554-2775.

Appoints 21 members for four-year terms. Initial terms to be as follows: 5 to serve one-year terms; 5 to serve two-year terms; 5 to serve three-year terms; and 6 to serve four-year terms.

Industrial Development Authority
(California Government Code, Title 10, commencing with Section 91500; San Francisco Administrative Code, Section 42.4)

Address: c/o Mayor's Office, Business & Economic Development, 100 Larkin Street, San Francisco, CA 94102 (415) 554-8930.

Appoints five members which have been nominated by the Mayor.

Maternal, Child and Adolescent Health Board
(MC&AHB By-laws; California Health and Safety Code, Section 321.7; Board of Supervisors'
Resolution No. 664-82)

Address: c/o Department of Public Health, 101 Grove Street, San Francisco, CA 94102 (415) 554-2560

Appoints no less than fifteen nor more than 30 members for three-year terms.

Mental Health Advisory Board
(California Welfare & Institutions Code, Section 5604; San Francisco Administrative Code, Section 15.3)

Address: c/o Sally Green, Executive Director, 1380 Howard Street, Room 450, San Francisco, CA 94103 (415) 255-3474

Appoints seventeen members for three-year terms, including the President of the Board, or designated member of the Board. (Members may serve no more than two successive terms.)

Metropolitan Transportation Commission, (Regional Transportation Advisory Committee)
(Commission Regulations)

Address: Metropolitan Transportation Commission, 101 Eighth Street, Oakland, CA 94607 (415) 464-7700

Appoints one representative of City and County of San Francisco; term indefinite. (Must be officer or employee of City & County; presently the Director of the Department of Public Works is the representative)

Multi-Lingual Citizens Task Force
(Board of Supervisors Resolution No. 631-75)

Address: c/o Registrar of Voters, Room 155, City Hall, San Francisco, CA 94102 (415) 554-4391

Appoints unspecified number of members for indefinite terms to assist the Registrar of Voters re compliance with the Federal Voting Rights Act of 1975.

National Guard Advisory Committee
(San Francisco Administrative Code Section 5.110, et seq.)

Address: c/o Board of Supervisors, Room 235, City Hall, San Francisco, CA 94102 (415) 554-5184

Appoints five members for four-year terms.

Open Space/Park Renovation Citizens Advisory Committee

See Park and Open Space Advisory Committee

Park and Open Space Advisory Committee
(San Francisco Administrative Code, Section 5.90)

Address: McLaren Lodge, Golden Gate Park, San Francisco, CA 94117
(415) 666-7080

Appoints twenty-three members for two-year terms.

Public Accommodations Access Appeals Board

See Handicapped Access Appeals Board

San Francisco Boxing Hall of Fame Committee
(Board of Supervisors Resolution No. 451-85)

Board of Supervisors, Room 235, City Hall, San Francisco, CA 94102 (415) 554-5184

Appoints eleven members for indefinite terms.

Self-Esteem Task Force
(Board of Supervisors Ordinance No. 39-88)

c/o Supervisor Wendy Nelder, Room 235, City Hall, San Francisco, CA 94102 (415) 554-5184

Each Supervisor (11) directly appoints one member for term ending March 15, 1990.

Telecommunications Policy Committee
(San Francisco Administrative Code, Section 11.41, et seq.)

Address: c/o Roberto Esteves, Secretary, TPC, Main Library, Civic Center, San Francisco, CA 94102 (415) 558-5634

Appoints nine members for two-year terms, representing cable television subscribers and other public members, the educational community and the cable television franchise holder.

Veterans Affairs Council
(San Francisco Administrative Code, Section 5.102)

Address: Veterans Bldg., Room 123 San Francisco, CA 94102

Appoints eleven members for four-year terms. Three members shall be women veterans. (NOTE: The Mayor appoints four members, making a total of fifteen members.)

Members shall be appointed as follows:

(a) Five at-large.
(b) Ten from the following categories so there is at least one person selected from each category:

1. A person who served in the Armed Forces of the U. S. prior to December 8, 1941;
2. A person who served in the Armed Forces of the U. S. subsequent to December 8, 1941, and prior to the commencement of the Korean War;
3. A person who served in the Armed Forces of the U. S. subsequent to the commencement of the Korean War and prior to January 1, 1964;
4. A person who served in the Armed Forces of the U. S. subsequent to January 1, 1964 and prior to May 8, 1975 and who served in the Vietnam conflict;
5. A person who served in the Armed Forces of the U. S. subsequent to May 8, 1975;
6. A person who served in the Armed Forces of the U. S. and is suffering under a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans Administration;
7. A person who served in the Armed Forces of the U. S. and is "stress disabled" as a result of such service, in accordance with the definitions applied in such cases by the Veterans Administration.

Zoo Advisory Committee
(Board of Supervisors' Resolution No. 127-88)

Address: c/o Keith Eickman, Recreation & Park Commission, McLaren Lodge, Golden Gate Park, San Francisco 94117.
(415) 666-7064

Appoints fifteen members including:

- Director of S.F. Zoo
- Rec. & Park Commissioner
- Representative from Zoo Volunteers
- Representative from Citizens for a Better Zoo
- Representative from Zoological Society
- Representative from S.F. Zoo keepers
- Representative who is a Doctor of Veterinary Medicine
- Representative from CAL-OSHA
- Representative from Society for Prevention of Cruelty to Animals
- Six representatives who are citizens with knowledge of zoo matters.

NOTE: The Zoo Advisory Committee is due to expire on January 31, 1990.

PART III

BOARDS, COMMISSIONS AND COMMITTEES FOR WHICH MEMBERS OF THE PUBLIC ARE NOMINATED BY THE BOARD OF SUPERVISORS FOR APPOINTMENT BY OTHER AUTHORITY

Advisory Council to Mayor's Office of Child Care
(San Francisco Administrative Code, Section 20.62)

Address: c/o Lynn Beeson, Mayor's Office of Child Care, Room 205, City Hall, San Francisco, CA 94102 Tel. 554-8994

Each member of the Board nominates one person for a three-year term for appointment by the Mayor.

Citizens Advisory Committee on Elections
(San Francisco Administrative Code, Section 5.81)

Address: c/o Registrar of Voters, Room 155, City Hall San Francisco, CA 94102 (415) 554-4394

Nominates six members for appointment by the Mayor for four-year terms.

Citizens Advisory Committee on Wastewater Management
(Board of Supervisors Resolution No. 19-73

Address: c/o Clean Water Program, 1550 Evans Avenue, San Francisco, CA 94124 (415) 431-9430

Nominates four members for appointment by the Mayor to serve indefinite terms.

Golden Gate National Recreation Area Advisory Commission
(United States Public Law 92-589)

Address: % Michael Feinstein, GGNRA, Fort Mason, Building 201, San Francisco, CA 94123 (415) 556-4484

Nominates one representative of the City and County government and one representative of citizens of San Francisco for appointment by the Secretary of the Interior.

State Hospital Advisory Boards
(California Welfare and Institutions Code, Section 4200)

Address: c/o Respective State Hospital.

Nominates persons for appointment by the Governor to Developmentally Disabled Advisory Boards and Mentally Disordered Advisory Boards at Agnews, Napa and Sonoma State Hospitals.

PART IV

BOARDS, COMMISSIONS AND COMMITTEES FOR WHICH THE BOARD OF SUPERVISORS CONFIRMS APPOINTMENTS BY THE MAYOR OR OTHER AUTHORITY

San Francisco Airport Improvement Corporation
(Corporation Bylaws)

Address: c/o Donald Garibaldi, City Attorney's Office, San Francisco International Airport, San Francisco, CA 94128 (415) 876-2236

Approves/confirms appointments by Board of Directors.

Parking and Traffic Commission
(California Health and Safety Code Section 32657 and Charter Section 3.698)

Address: 25 Van Ness Avenue #410, San Francisco, CA 94102 (415) 558-4675

Five Members appointed by the Mayor, confirmed by the Board of Supervisors. Members sit ex officio as members of the Parking Authority.

Parking Authority
(California Parking Law of 1949, Section 5)

See Parking and Traffic Commission

Port Commission
(Charter Section 3.580)

Address: Ferry Building, San Francisco, CA 94111 (415) 391-8000

Confirms appointments by the Mayor.

Redevelopment Agency
(California Health and Safety Code, Sections 33100, et seq.)

Address: 939 Ellis Street, San Francisco, CA 94109 (415) 771-8800
Mail: P.O. Box 646, San Francisco, CA 94101

Confirms appointments by the Mayor.

Relocation Appeals Board
(California Health and Safety Code, Section 33417.5; San Francisco Administrative Code, Section 24.7)

Address: 939 Ellis Street, Room 301, San Francisco, CA 94109
(415) 771-8800

Confirms appointments by the Mayor.

San Francisco Stadium, Inc

(Corporation By-laws)

Address: General Manager, Recreation & Park Dept, McLaren Lodge, San Francisco, CA 94117 (415) 558-3354

Approves indefinite-term appointments to Board of Directors as proposed by the corporation.

State Legislative Representative
(San Francisco Administrative Code, Section 16.3)

Address: Hellan Roth Dowden, 1100 "K" Street, Suite 406, Sacramento, CA 95814 (1-916) 443-0457

Ratifies appointment by the Mayor.

War Memorial, Board of Trustees
(Charter Section 3.610)

Address: Veterans Building, Room 110, San Francisco, CA 94102
(415) 621-6600.

Confirms appointments by the Mayor.

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SF Board of Supervisors

Part I

Boards, Commissions and Committees to Which
Members of the Board of Supervisors
Are Appointed or Serve Ex Officio

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(Parts I-

ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) EXECUTIVE BOARD

(I-VII) Authority: Association By-Laws

Address: P.O. Box 2050
Oakland CA 94604-2050 (510)464-7900

QUALIFICATIONS: Board of Supervisors appoints two of its members as representatives and two of its members as alternates. Compensated Position.

ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) GENERAL ASSEMBLY

-VII) Authority: Association By-Laws.

Address: P O Box 2050
Oakland CA 94604-2050 (510)464-7900

QUALIFICATIONS: Board of Supervisors appoints one of its members as a delegate and one of its members as an alternate.

BAY AREA AIR QUALITY MANAGEMENT DISTRICT, BOARD OF DIRECTORS

Authority: Health & Safety Code Section 40210 et. seq.

Address: 939 Ellis Street
San Francisco CA 94109- (415)771-6000

QUALIFICATIONS: Board of Supervisors appoints one of its members. Compensated Position.

BAY CONSERVATION & DEVELOPMENT COMMISSION, SF (BCDC)

Authority: Government Code Section 66620.

Address: 30 Van Ness Avenue
San Francisco CA 94102- (415)557-3686

QUALIFICATIONS: Board of Supervisors appoints one of its members. Member selects alternate who must be confirmed by Board of Supervisors. Compensated Position.

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Part I

Boards, Commissions and Committees to Which
Members of the Board of Supervisors
Are Appointed or Serve Ex Officio

CALIFORNIA STATE ASSOCIATION OF COUNTIES

Authority: Association By-Laws.

Address: 1100 "K" Street, Suite 101
Sacramento CA 95814- (916)327-7500

QUALIFICATIONS: Board of Supervisors appoints one of its members.

CHARTER REFORM COMMITTEE

Authority: Proposition N, November 2, 1993 Ballot

Address: Mayor's Office
Room 200 City Hall
San Francisco CA 94102- (415)554-6150

QUALIFICATIONS: Consists of the following: One designated member of the Board of Supervisors, the Mayor, and the Chief Administrative Officer.

CITIZENS AWARD COMMITTEE

Authority: Administrative Code Section 16.160.

Address: c/o Board of Supervisors
City Hall Room 235
San Francisco CA 94102- (415)554-5184

QUALIFICATIONS: President of the Board of Supervisors, and the Presidents of the Fire and Police Commissions shall serve during their incumbency as President of their respective Board or Commission.

DISASTER COUNCIL

Authority: Administrative Code Section 7.3.

Address: c/o Office of Emergency Svs.
1003A Turk Street
San Francisco CA 94102- (415)558-2700

QUALIFICATIONS: Board of Supervisors appoints one of its members.

Boards, Commissions and Committees to Which Members of the Board of Supervisors Are Appointed or Serve Ex Officio

ECONOMIC OPPORTUNITY COUNCIL OF SAN FRANCISCO, INC.

Authority: Board of Supervisors' Resolution No. 79-82; Council By-Laws.

Address: 70 - 10th Street
San Francisco CA 94103- (415)863-2121

QUALIFICATIONS: Board of Supervisors appoints one of its members.
Indefinite term.

HEALTH SERVICE SYSTEM BOARD

Authority: Charter Section 3.680.

Address: 1155 Market Street #300
San Francisco CA 94102- (415)554-1700

QUALIFICATIONS: Board of Supervisors appoints one of its members.

LEAGUE OF CALIFORNIA CITIES - PENINSULA DIVISION

Authority: League By-Laws.

Address: 1400 "K" Street 4th Floor
Sacramento CA 94705- (916)444-5790

QUALIFICATIONS: Board of Supervisors appoints one of its members.

MAYOR'S CRIMINAL JUSTICE COUNCIL & EXECUTIVE COMMITTEE

Authority: Board of Supervisors' Resolution No. 412-82.

Address: c/o Mayor's Office
Room 2A, City Hall
San Francisco CA 94102- (415)554-6560

QUALIFICATIONS: President of the Board of Supervisors or designee; Chair, Finance Committee or designee; Chair, Governmental Operations Committee, or designee; Chair, Human Services Committee or designee; and one additional member, Board of Supervisors designated by the President of the Board.

Boards, Commissions and Committees to Which Members of the Board of Supervisors Are Appointed or Serve Ex Officio

METROPOLITAN TRANSPORTATION COMMISSION (MTC)

Authority: Government Code Section 66503 et. seq.

Address: Metropolitan Transportation Co
101 - 8th Street
Oakland CA 94607- (510)464-7700

QUALIFICATIONS: Board of Supervisors appoints one of its members. Compensated Position. Board's Representative shall be selected for special familiarity with the problems and issues in the field of transportation. In addition, the Mayor appoints one member.

NORTH COASTAL COUNTIES SUPERVISORS ASSOCIATION (NCCSA)

Authority: Association By-Laws

Address: NCCSA
785 Market Street 15th Flr
San Francisco CA 94103- (415)543-8334

QUALIFICATIONS: Board of Supervisors appoints one of its members, and one alternate to serve one-year term, expiring December 31 each year.

OUTER CONTINENTAL SHELF BOARD OF CONTROL

Authority: Board of Supervisors' Resolution No. 1115-86.

Address: Secty, Environmental Affairs
1102 "Q" Street
Sacramento CA 95814- (916)322-5840

QUALIFICATIONS: Board of Supervisors appoints one of its members.

PARATRANSIT COORDINATING COUNCIL, EXECUTIVE COMMITTEE (PCC)

Authority: Council By-Laws.

Address: Muni RY Elderly & Handicapped
949 Presidio Avenue
San Francisco CA 94115- (415)923-6143

QUALIFICATIONS: Board of Supervisors appoints one of its members.

Boards, Commissions and Committees to Which
Members of the Board of Supervisors
Are Appointed or Serve Ex Officio

PENINSULA CORRIDOR STUDY JOINT POWERS BOARD

Authority: Peninsula Corridor Study Joint Powers Board Agreement.

Address: SAMTRANS
945 California Drive
Burlingame CA 94010- (415)340-6269

QUALIFICATIONS: Board of Supervisors appoints one of its members. Compensated Position.

REDWOOD EMPIRE ASSOCIATION

Authority: Association By-Laws

Address: 785 Market Street 15th Flr
San Francisco CA 94103- (415)543-8334

QUALIFICATIONS: Board of Supervisors appoints one of its members.

RETIREMENT SYSTEM BOARD

Authority: Charter Section 3.670.

Address: 1155 Market St 2nd Flr
San Francisco CA 94103- (415)554-1500

QUALIFICATIONS: President of the Board of Supervisors appoints a Board Member to serve a one year term, or until the member is no longer serving on the Board of Supervisors.

SAN FRANCISCO COUNTY PUBLIC FINANCE AUTHORITY

Authority: Resolution No. 48-93.

Address: c/o Board of Supervisors
City Hall Room 235
San Francisco CA 94102- (415)554-5184

QUALIFICATIONS: Authority shall be governed by a board of directors which shall consist of five (5) members of the Board of Supervisors to be appointed by the President of the Board and five (5) members of the governing boards of school districts in the City and County of San Francisco as provided for in California Revenue and Taxation Code Section 7288.2.

Boards, Commissions and Committees to Which
Members of the Board of Supervisors
Are Appointed or Serve Ex Officio

STATE LEGISLATION COMMITTEE

Authority: Administrative Code Section 5.7.

Address: c/o Mayor's Office
City Hall, Room 200
San Francisco CA 94102- (415)554-6140

QUALIFICATIONS: President of the Board of Supervisors appoints two members of the Board to serve indefinite terms.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

ADULT DAY HEALTH CARE PLANNING COUNCIL

Authority: Health & Safety Code Section 1572.5; Administrative Code Section 44.3 et seq.

Address: c/o Dir.Office of Sr Hlth Svcs
DPH, Southeast Health Center
San Francisco CA 94102- (415)715-4056

QUALIFICATIONS: Consists of seventeen members, comprised of the following: Nine who must be over 55; eight appointees from each of the following categories: One from Area Agency; one from County Health Dept.; one from Medical Society, one from Transportation Program, one from Health Facility; one from long-term care; one functionally impaired, one from Department of Social Services.

ADVISORY COMMITTEE ON ADULT DETENTION

Authority: Penal Code Section 4300 et seq; Administrative Code Section 13.70 et seq.

Address: City Hall Room 480
San Francisco CA 94102- (415)554-7878

QUALIFICATIONS: Two members appointed by the Board of Supervisors.

ADVISORY COMMITTEE ON CHARTER REFORM

Authority: Established by Resolution # 785-93.

Address: c/o Controller
City Hall Room 109
San Francisco CA 94102- (415)554-7500

QUALIFICATIONS: Consists of nineteen (19) members comprised of the following: one member appointed by each Supervisor; five members appointed by the Mayor; three members appointed by the Chief Administrative Officer. The following are ex-officio, non-voting members: the Controller, City Attorney and Board of Supervisors Budget Analyst. The City Controller serves as Chairperson.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

ADVISORY COUNCIL TO THE COMMISSION ON THE AGING

Authority: Administrative Code Section 5.54.

Address: Commission on the Aging
25 Van Ness Avenue #650
San Francisco CA 94102- (415)864-6051

QUALIFICATIONS: Advisory Council not to exceed 22 members. Eleven of whom shall be appointed by the Commission on the Aging and eleven appointed by the Board of Supervisors. More than 50 percent of the members of each group of eleven member shall be persons who are 60 years of age or older. The Council shall be representative of the geographic and ethnic populations of the City and County of San Francisco by districts determined by the Commission. The council shall include service providers, older persons with the greatest socio and economic need, consumers, and other specified by federal regulation. Compensated position.

ADVISORY TASK FORCE ON HOMELESSNESS

Authority: Board of Supervisors' Resolution No. 685-92.

Address: c/o Board of Supervisors
235 City Hall
San Francisco CA 94102- (415)554-5184

QUALIFICATIONS: Consists of twenty-four members representing the following: the Mayor or his designee; one member of the Board of Supervisors; the General Manager, Department of Social Services or designee; the Director of Public Health or designee; and a designee from each of the following: Coalition on Homelessness, Homeless Task Force, Service Providers Coalition, Homeless Veterans Action Committee, Income Rights Projects, the Family Service Providers Coalition, the Outreach Workers Coalition, Food Not Bombs, the Economic Rights Task Force of the National Lawyers Guild, the HIV Housing Task Force, the San Francisco Council on Homlessness, the Council of Community Housing Organizations, the DSS Shelter Advisory Committee, the Homeless Shelter and Housing Providers Association, the Grey Panthers, the Independent Housing Agency, Ayuda, Coalition for Homeless Women/Children and two currently homeless persons at large.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

AIRPORT NOISE COMMITTEE

Authority: Board of Supervisors' Resolution No. 580-87. Amended by Board Resolution No. 62-89.

Address: 215 Henry Street
San Francisco CA 94114- (415)626-7379

QUALIFICATIONS: Consists of seventeen members, comprised of the following: One each from Airport Commission, Mayor's Office, Public Health, Police, Public Works and City Planning, as well as eleven representatives of the public, one to be nominated by each member of the Board of Supervisors.

ANIMAL CONTROL & WELFARE COMMISSION (ACWC)

Authority: Health Code Section 41.1 et seq.

Address: c/o Dept of Public Health
101 Grove St #217
San Francisco CA 94102- (415)554-2770

QUALIFICATIONS: Consists of seven members, comprised of the following: Six members representing the general public with an interest in animal matters and one Licensed Veterinariian practicing in San Francisco.

ASSESSMENT APPEALS BOARD

Authority: Revenue and Taxation Code 16.23; Administrative Code Chapter 2B.

Address: City Hall, Room 2-C
San Francisco CA 94102- (415)554-6777

QUALIFICATIONS: Consists of six members, comprised of three regular and three alternate members with the following qualifications: Must have minimum of five years professional experience as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; Property Appraiser accredited by a nationally recognized professional organization; or a person that the nominating member of the Board of Supervisors has reason to believe is possessed of competent knowledge of property appraisal and taxation. Compensated Position.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

BALLOT SIMPLIFICATION COMMITTEE

Authority: Administrative Code Section 5.70.

Address: c/o Registrar of Voters
City Hall, Room 158
San Francisco CA 94102- (415)554-4390

QUALIFICATIONS: Consists of six members, all of whom must be electors of San Francisco and comprised of the following: Two members appointed by the Mayor; three members appointed by the Board of Supervisors, one nominated by each of the following organizations: the California Association of Broadcast Editorial Directors, the League of Women Voters, and the National Academy of Television Arts and Sciences. City Attorney or designated representative is ex-officio member.

BAY AREA LIBRARY AND INFORMATION SYSTEM ADVISORY BD. (BALIS)

Authority: Education Code Sections 18747 and 18749.

Address: c/o City Librarian
Main Library, Civic Center
San Francisco CA 94102- (415)558-4235

QUALIFICATIONS: Consists of nine members, one appointed by the Board of Supervisors to represent the public at large and underserved residents in the system service area. (Term limited to two consecutive terms.)

BICYCLE ADVISORY COMMITTEE

Authority: Administrative Code Section 5.130 et seq.

ADDRESS 1155 Ellis Street, B-107
San Francisco CA 94109- (415)474-6233

QUALIFICATIONS: Consists of eleven members, comprised of the following: one from the bicycle industry; three from bicycle organizations, two from environmental organizations, and five at-large bicyclists who are appointed by the Board of Supervisors.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

CALIFORNIA COUNCIL ON PARTNERSHIPS

Authority: Foundation By-Laws.

Address: c/o CA Counties Found.,Inc.
1100 K Street #101
Sacramento CA 95814- (916)327-7507

QUALIFICATIONS: Consists of 116 members, two of whom represent San Francisco County. One representative must be a member of the Board of Supervisors (public sector representative) appointed by the President of the California State Association of Counties (CSAC). A representative of the private sector is appointed by the Board of Supervisors upon the recommendation of the sitting County representative on the Council.

CITY-WIDE ALCOHOLISM ADVISORY BOARD

Authority: Health and Safety Code Section 11805.

Address: 1380 Howard Street 4th Floor
San Francisco CA 94103- (415)255-3521

QUALIFICATIONS: Consists of fifteen members who must have a professional, research, or personal interest in the field of alcoholism appointed by the Board of Supervisors.

CULTURAL AFFAIRS TASK FORCE IMPLEMENTION COMMITTEE

Authority: Resolution No. 37-93.

Address: c/o Board of Supervisors
City Hall Room 235
San Francisco CA 94102- (415)554-5184

QUALIFICATIONS: Consists of nine members selected by the Board of Supervisors and the Chief Administrative Officer or his representative. The Chief Administrative Officer shall serve as an ex officio member.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

DELINQUENCY PREVENTION COMMISSION

Authority: Administrative Code Section 20.50; Welfare and Institutions Code Section 233.

Address: 1095 Market Street
Room 201
San Francisco CA 94103- (415)554-7630

QUALIFICATIONS: Consists of nineteen members, comprised of the following: One nominated by each member of the Board of Supervisors, remaining members to be appointed by the entire Board; one or more youth under 18 years of age and other members with an interest in and knowledge of juvenile delinquency prevention.

DEVELOPMENTAL DISABILITIES AREA BOARD V

Authority: Welfare and Institutions Code Section 4575

Address: DDAB Area Board V
360 22nd St., Suite 730
Oakland CA 94612 (510)286-0439

QUALIFICATIONS: Consists of seven members, two of whom are appointed by the Board of Supervisors. Appointees must have demonstrated leadership in human services activities; shall not be an employee or a provider of services to developmentally disabled persons or on the governing body of any entity providing services with State funds.

DOMESTIC VIOLENCE TASK FORCE

Authority: Board of Supervisors' Resolution No. 604-88

Address: c/o Family Violence Project
1001 Potrero Ave Bldg 1 #200
San Francisco CA 94110- (415)821-4553

QUALIFICATIONS: Consists of sixteen members, comprised of the following: Eleven members appointed by Board of Supervisors selected from community and legal groups. Five other members are: Chief of Police, District Attorney, Executive Officer of Superior Court, Executive Officer of Municipal Court, and Chief Probation Officer or their designees who are appointed by the Board of Supervisors.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

DRUG ABUSE ADVISORY BOARD

Authority: Administrative Code Section 15.9.

Address: 1380 Howard Street 4th Floor
San Francisco CA 94103- (415)255-3520

QUALIFICATIONS: Consists of fifteen members, comprised of the following: persons must have a professional interest in or personal commitment to alleviating drug abuse and appointments must reflect public policy regarding affirmative action of Third World and other special citizen groups. Two members shall be from law enforcement; at least two but not more than five shall be drug abuse treatment providers and the remaining members must be from the general public.

ELDER ABUSE TASK FORCE

Authority: Board of Supervisors' Resolution No. 322-92

Address: c/o Board of Supervisors
Room 235, City Hall
San Francisco CA 94102- (415)554-5184

QUALIFICATIONS: Consists of thirteen members from public and private agencies serving the elderly including: one member nominated by the Public Guardian; one member nominated by the Commission on Aging; one member representing homeless shelters; one representative of domestic violence counseling and emergency care facilities; one representative of private non-profit agencies; one representative of the Mayor, to be nominated by the Mayor's Office; one representative of the S.F. Superior Court, Probate Division, to be nominated by the Superior Court; one representative of the S.F. Superior Court, responsible for implementing provisions of the Lanterman-Petria-Short Act, to be nominated by the Superior Court; one representative from Community Mental Health Services, to be nominated by the Director of the Dept. of Public Health; one representative from the Dept. of Public Health, to be nominated by the Director; one representative of the Dept. of Social Services, to be nominated by the Director; one representative from the Police Dept., to be nominated by the Chief of Police and one representative of the District Attorney's Office, to be nominated by the District Attorney.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

ENVIRONMENTAL COMMISSION

Authority: Board of Supervisors; Ordinance No. 349-92. Official title: Commission on San Francisco's Environment

Address: c/o Board of Supervisors
Room 235, City Hall
San Francisco CA 94102- (415)552-7618

QUALIFICATIONS: Consists of eighteen members, comprised of the following: One member appointed by each member of the Board of Supervisors effective upon written notice of the appointment being filed with the Clerk of the Board, and four members appointed by the full Board of Supervisors. There are also three ex-officio, non-voting members as follows: one appointed by the Mayor, one appointed by the Chief Administrative Officer, and one appointed by the Director of the City Planning Department.

ETHICS COMMISSION

Authority: Charter Amendment K, November 2, 1993 election.

Address: C/O BOARD OF SUPERVISORS
CITY HALL ROOM 235
SAN FRANCISCO CA 94102- (415)554-5184

QUALIFICATIONS: The Mayor, the Board of Supervisors, the City Attorney, the District Attorney and the Controller each shall appoint one member. The appointee of the Mayor shall have a background in public information and public meetings. The appointee of the City Attorney shall have a background in law as it relates to governmental ethics. The appointee of the Controller shall have a background in campaign finance. The appointee of the District Attorney and the Board of Supervisors shall be broadly representative of the general public.
Terms to be determined by lot upon appointment of full Commission.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

GRAFFITI ADVISORY BOARD

Authority: Ordinance No. 353-93.

Address: Department of Public Works
Room 260, City Hall
San Francisco CA 94102- (415)554-5184

QUALIFICATIONS: Consists of 31 members, comprised of the following: Mayor or designee; Board appointees include: 1 member of Board of Supervisors, 1 member Youth Court, 1 member from youth groups providing services for juveniles involved in alternative programs for graffiti diversion, 2 members from non-profit organizations providing services related to City's beautification/neighborhood clean-up programs, 2 from businesses in SF (1 from small/1 from large), 1 from private schools in SF, 1 from contracting agency for MUNI shelters, 1 at-large knowledgeable in graffiti issues. Non-voting members: Board appoints four, one each from varying neighborhood organizations from varying districts in San Francisco comprising representation of the majority of the City's neighborhoods.
The following officials/organizations shall each appoint one voting member: General Manager/MUNI, Director of Public Works, Executive Director of Parking/Traffic, General Manager Recreation/Park Dept., Sheriff, Police Chief, Juvenile Court, and the San Francisco Unified School District Board of Education. Members to be broadly rep of ethnic,racial,gender,age and sexual orientation diversity in City. All members to be residents of San Francisco.

HANDICAPPED ACCESS APPEALS BOARD

Authority: HAAB By-Laws; Board of Supervisors' Resolution No. 73-77; Building Code Section 215.

Address: 1390 Market St., Suite 250
San Francisco CA 94102- (415)554-8730

QUALIFICATIONS: Consists of five members, comprised of the following: Two persons who must be physically handicapped, two who must be experienced in construction are appointed by the Board of Supervisors. The Mayor appoints one public member.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

HAYES VALLEY/WESTERN ADDITION TRANSPORTATION TASK FORCE

Authority: Board of Supervisors' Resolution No. 541-92

Address: c/o Board of Supervisors
City Hall Room 235
San Francisco CA 94102- (415)554-5184

QUALIFICATIONS: Consists of eleven community members appointed by the Board of Supervisors.

HAZARDOUS MATERIALS ADVISORY COMMITTEE

Authority: Health Code Section 1105.

Address: Department of Public Health
101 Grove Street
San Francisco CA 94102- (415)554-2775

QUALIFICATIONS: Consists of twenty-one members, comprised of the following: One representative of small business; two representatives of the environmental industry; one toxicologist; one epidemiologist; one health educator; two representing neighborhood associations; two representatives nominated by the Mayor; two representatives of environmental organizations; one representative of the Department of Public Works; one representative of Department of City Planning; one representative of Fire Department; and two open slots, appointed by the Board of Supervisors.

HIV YOUTH ADVISORY COMMITTEE

Authority: Board of Supervisors Resolution No. 347-93.

Address: Dept.Public Health,AIDS Office
25 Van Ness Ave. Suite 500
San Francisco CA 94102- (415)554-9000

QUALIFICATIONS: Consists of 15 members appointed by the President of the Board of Supervisors with the following qualifications; at least seven members who are young adults living with HIV or AIDS. Broad representation of the ethnic, racial, gender, age and sexual orientation diversity of the City. Members who have demonstrated knowledge in services designed to benefit public health and youth.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

INDUSTRIAL DEVELOPMENT AUTHORITY

Authority: Administrative Code Section 42.1 et seq.

Address: Mayor's Off of Bus & Comm Svs.
Room 156, City Hall
San Francisco CA 94102- (415)554-6490

QUALIFICATIONS: Consists of five members who must be nominated by the Mayor and confirmed by the Board of Supervisors.

JOINT TASK FORCE ON THE HIV EPIDEMIC.

Authority: Ordinance No. 75-93.

Address: Dept. Public Health, AIDS Off.
25 Van Ness Ave. Suite 500
San Francisco CA 94102- (415)554-9000

QUALIFICATIONS: Consists of twenty-five members, comprised of the following: The Mayor or his/her designee, the President of the Board of Supervisors or his/her designee; the Director of Health or his/her designee; the County Health Oficer or his/her designee, the Director of the AIDS Office of the Department of Public Health or his/her designee; eleven members appointed by the Board of Supervisors; eight members appointed by the Mayor and one member appointed by the Health Commission.

LEAD HAZARD REDUCTION CITIZENS ADVISORY COMMITTEE

Authority: Board of Supervisors' Ordinance No. 376-92. Amended by Ordinance No. 85-93 - terms of office.

Address: Lead Program DPH
101 Grove Street
Ssn Francisco CA 94102- (415)554-6920

QUALIFICATIONS: Consists of twenty-one members, comprised of a representative or designee of the following: One affordable housing developer, one painting contractor, one from building trade, one from child care, one from public interest organization, two residential owners, three from tenant organizations, one testing expert, one abatement expert, one financial expert, one physician, one from insurance industry, one from Bureau of Building Inspection, one from Mayor's Office involved in housing and community development issues, one from Department of Public Health and ex-officio members from each of the following organizations: United States Environmental Protection Agency, CAL/OSHA, and the San Francisco Housing Authority. Appointed by the Board of Supervisors.

LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE

Authority: Board of Supervisors' Ordinance No. 376-92. Amended by Ordinance No. 85-83 - terms of office.

Address: c/o Department of Public Works
Room 260, City Hall
San Francisco CA 94102- (415)554-6920

QUALIFICATIONS: Consists of twenty-nine members members appointed by the Board of Supervisors as follows: 2 representatives with expertise in childcare; 2 representatives from tenant organizations; 6 representatives with one each from the Dept. of Social Services, the Dept. of Public Health, the Housing Authority, the Mayor's Office of Housing and Child Care, the Recreation and Park Dept., and the S.F. Unified School District; 19 representatives to include one each with expertise in the following: financial matters, affordable housing, builders, construction workers, environmental matters, health educators, immigrant services, language specialist, low income advocate, neighborhood concerns, non-profit clinics, nurses, parents, physicians, public housing tenants, public interest organizations, real estate, residential multi-dwellings, and State preschools.
If the Committee recommends that additional members be added to the Committee, the Board of Supervisors may appoint additional persons as members, consistent with such recommendations.

MATERNAL CHILD AND ADOLESCENT HEALTH BOARD

Authority: MCAHB By Laws; Health and Safety Code Section 321.7; Board of Supervisors' Resolution No. 664-82.

Address: c/o Dept. of Public Health
101 Grove Street
San Francisco CA 94102- (415)554-2562

QUALIFICATIONS: Can be composed of at least 15 but not more than 30 Members. Supervisors make one nomination each. Remainder shall reflect the following: Parents of children eligible for health services or eligible themselves; representative from health professions; organizations dealing with maternal, child, and adolescent health; school health professionals; members of existing advisory groups and other individuals interested in the health of mothers and children. Appointed by the Board of Supervisors.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

METROPOLITAN TRANSPORTATION COMMISSION (ADVISORY COMMITTEE)

Authority: United States Code Section 7.1.

Address: Metropolitan Transportation Co
101 - 8th Street
Oakland CA 94607- (510)464-7700

QUALIFICATIONS: Board of Supervisors appoints one representative who must be an officer or employee of the City and County of San Francisco. Term indefinite.

MISSION BAY HAZARDOUS MATERIALS INVESTIGATION/REMEDIATION PROGRAM (HMIRP) CITIZENS ADVISORY COMMITTEE

Authority: Board of Supervisors' Ordinance No. 166-92

Address: Department of Public Health
Toxics Bureau-101 Grove Street
San Francisco CA 94102- (415)554-2775

QUALIFICATIONS: Consists of nine members from the following categories: One from a non-profit agency; one from a waterfront or port-related business; one from an environmental agency concerned with wetlands, wildlife or open space protection; one from the Mission Creek Harbor Association, Inc. or its successor; one from an environmental agency active in hazardous materials issues; two from neighborhood associations representing areas adjoining the Project Area.
As development in Mission Bay progresses, the Board of Supervisors shall appoint two additional members as follows: one from the Mission Bay residential community who shall be a person residing in the Project Area who shall be appointed no later than 18 months after the issuance of the first certificate of occupancy for residential structures in the Project Area; and one from the Mission Bay small business community, who shall be an owner or operator of a small business in the Project Area and shall be appointed no later than 6 months after issuance of a certificate of occupancy for the 2000th residential structure in the Project Area. Appointed by the Board of Supervisors.

Boards, Commissions and Committies to Which Members of the Public Are Appointed by the Board of Supervisors

NATIONAL GUARD ADVISORY COMMITTEE

Authority: Administrative Code Section 5.110 et seq.

Address: c/o War Memorial Building
401 Van Ness Avenue, Rm. 123
San Francisco CA 94102 (415)775-2704

QUALIFICATIONS: Consists of five members appointed by the Board of Supervisors from recommendations submitted by local organizations representing veterans who are residents of San Francisco.

NATIONAL SERVICE BLUE RIBBON COMMISSION

Authority: Resolution No. 300-93.

Address: 866 Valencia Street
SAN FRANCISCO CA 94110- 241-1300 X714

QUALIFICATIONS: Consists of seventeen members, comprised of the following: Eleven members appointed by the Board of Supervisors and nominated by each individual member of the Board, four members appointed by the Board of Supervisors. The Mayor and Chief Administrative Officer each appoint one ex-officio, non-voting member.

PARK AND OPEN SPACE ADVISORY COMMITTEE

Authority: Administrative Code Section 5.90; Board of Supervisors' Ordinance No. 303-90; Resolution No. 667-90

Address: McLaren Lodge
Golden Gate Park
San Francisco CA 94117- (415)666-7080

QUALIFICATIONS: Consists of twenty-three members, comprised of the following: One member nominated by each Supervisor and appointed by the Board of Supervisors; one member nominated by each Supervisor from a list maintained by the Clerk of the Board representing citizen organizations which have a goal in the preservation and enhancement of parks, open space and natural environment. Persons on the list shall be nominated only by a qualifying organization. One member shall by appointed by the Mayor.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

SEISMIC SAFETY RETROFIT BOND PROGRAM ADVISORY BOARD

Authority: Board of Supervisors' Ordinance No. 1-93.

Address: c/o Department of Public Works
Room 260, City Hall
San Francisco CA 94102- (415)554-6920

QUALIFICATIONS: Consists of nine members, comprised of one member from each of the following groups: Persons active in historic preservation in San Francisco; disabled persons; persons employed by or owning an interest in a financial or mortgage brokerage institution; trade union members or officers; persons active in efforts to preserve and protect the physical environment of San Francisco; persons who own an interest in a business that is certified by the Human Rights Commission as a Disadvantaged Business Enterprise; persons employed in or owning an interest in a business engaged in the construction industry; licensed structural engineers; and licensed architects.

SEISMIC SAFETY RETROFIT BOND PROGRAM BOARD

Authority: Board of Supervisors' Ordinance No. 1-93

Address: c/o Department of Public Works
Room 260, City Hall
San Francisco CA 94102- (415)554-6920

QUALIFICATIONS: Consists of thirteen members comprised of the following: Six persons or their designees shall be non-voting members: Chief Admin. Offr.; Dir. of the Mayor's Office of Housing; Controller; Dir. Bureau of Bldg. Inspection; the Dir. Dept. City Planning and Pres. of the Landmarks Preservation Advisory Board. Seven voting members: One member of the Board of Supervisors appointed by the President of the Board; one member appointed by the Board of Supervisors from each of the following six groups: owner of a non-residential UMB or owner of a business that owns a non-residential UMB or person sponsored by either group; Tenant or owners of a business that is a tenant of a non-residential UMB, or person sponsored by either group; Owner of residential UMB or owner of a business that owns a residential UMB, or person sponsored by either group; tenants of residential UMB or person sponsonsored by such group; person sponsored by non-profit corporation owing or managing residential UMB; and person sponsored by non-profit corporation owning or managing a non-residential UMB.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

SENIOR SERVICES PLAN TASK FORCE

Authority: Board of Supervisors' Resolution No. 214-92. Amended by Resolution No. 232-93.

Address: Commission on the Aging
25 Van Ness Avenue, Rm. 650
San Francisco CA 94102- (415)864-6051

QUALIFICATIONS: Consists of twenty members appointed by the Board comprised of the following members: one representative of the Commission on Aging, to be nominated by the Commission; one representative from the Dept. of Public Health, to be nominated by the Director; one representative from the Dept. of Social Services, to be nominated by the Director; one representative of the Recreation and Parks Department to be nominated by the General Manager; one representative of the Municipal Railway (MUNI), to be nominated by the General Manager; one representative of the Police Department, to be nominated by the Chief of Police; one representative of the Housing Authority, to be nominated by the Housing Authority. Each member of the Board of Supervisors shall nominate a representative to serve on this Task Force.
Resolution No. 232-93 adds two (2) additional members one to be nominated by Supervisor Bierman and the other by Supervisor Kaufman and providing that membership of the task force will automatically expand by one (1) member each time a new Supervisor is inaugurated.

SUNSHINE ORDINANCE TASK FORCE

Authority: Ordinance No. 265-93.

Address: c/o Board of Supervisors
Room 235, City Hall
San Francisco CA 94102- (415)554-5184

QUALIFICATIONS: Consists of eleven members comprised of the following: Nine voting members: two members appointed from names submitted by local chapter of Society of Professional Journalists, one an attorney and one a local journalist; one member appointed from names submitted by Radio-Television-News-Directors Association; one member appointed from names submitted by local chapter of League of Women Voters; one member appointed from names submitted by San Francisco Community Fund; two members of the public who have demonstrated interest in or have experience in the issues of citizen access and participation in local government; two members of the public experienced in consumer advocacy.
The Chief Administrative Officer or his/her designee, and the Clerk of the Board of Supervisors and his/her designee serve as non-voting members.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

TASK FORCE ON AFRICAN-AMERICAN PARTICIPATION

Authority: Established by Resolution No. 739-93.

Address: Human Rights Commission
25 Van Ness Ave. Suite 800
San Francisco CA 94102- (415)252-2500

QUALIFICATIONS: Must be a member of the Committee on African-American Parity of the Human Rights Commission or represent one of four neighborhood groups selected by the Board of Supervisors.

TASK FORCE ON PROSTITUTION

Authority: Board of Supervisors Resolution No. 940-93.

Address: c/o Board of Supervisors
Room 235, City Hall
San Francisco CA 94102- (415)554-5184

QUALIFICATIONS: Consists of 21 members as follows: 1 representing San Francisco Chamber of Commerce; 3 representing neighborhood groups, one each from Save Our Streets (SOS); Mission District Residents for Safer Streets; and Polk Street District Merchants Association; 3 members representing diverse prostitute populations & advocacy groups, including 1 rep. of Coyote; 1 of the U.S. Prostitutes Collective, & 1 transgender rep.; 1 rep. outreach org. to gay male prostitutes; 1 rep. an org. with outreach to the African American Community; 2 rep. AIDS/HIV prevention & education svc. providers with experience in outreach to prostitute populations, 1 ea. from the Asian AIDS Project & Project Aware; 1 rep. the Center for Southeast Asian Refugee Resettlement; 1 rep. the National Organization for Women; 1 rep. the National Lawyer's Guild. Appointments made by Board of Supervisors. Additional members include: 1 member appointed by the Mayor; 1 rep. Police Dept. appointed by Chief; 1 rep. Pub. Health appointed by Director; 1 rep. Public Defender appointed by same; 1 rep. District Attorney appointed by DA; 1 rep. City Attorney appointed by C.Atty.; 1 rep Comm. on Status of Women appointed by Dept. Director. Mayor and Departments to notify Clerk of Board of appointements.

Boards, Commissions and Committies to Which Members of the Public Are Appointed by the Board of Supervisors

TELECOMMUNICATIONS POLICY COMMITTEE

Authority: Administrative Code Section 11.40 et seq.

Address: SF Public Library
Main Library, Civic Center
San Francisco CA 94102- (415)557-4215

QUALIFICATIONS: Consists of nine members, six who must represent cable television subscribers and other public members; one representing the educational community, one representing the cable television franchise holder (Viacom) and one representing television production, appointed by the Board of Supervisors.

VETERANS AFFAIRS COUNCIL

Authority: Administrative Code Section 5.102.

Address: c/o Veterans Building
Room 123
San Francisco CA 94102- 474-8408

QUALIFICATIONS: Consists of fifteen members, comprised of the following: Four appointees of the Mayor; eleven members appointed by the Board of Supervisors. Of the fifteen members, five must be at-large appointments and ten members must include at least one selected from each of the following categories: served in Armed Forces prior to December 8, 1941; served in Armed Forces subsequent to December 8, 1941 and prior to commencement of Korean War; served in Armed Forces subsequent to commencement of Korean War and prior to January 1, 1964; served in Armed Forces subsequent to January 1, 1964 and prior to May 8, 1975 and who served in Vietnam conflict; served in Armed Forces subsequent to May 8, 1975; served in Armed Forces and is suffering under physical disability arising from that service in accordance with definitions applied in such cases by the Veterans' Administration; served in Armed Forces and is "stress disabled" as result of such service in accordance with definitions applied in such cases by the Veterans' Administration.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

VICTIMS OF VIOLENCE ADVISORY COMMITTEE

Authority: Administrative Code Section 36A.2. - Board of Supervisors' Ordinance No. 165-91

Address: c/o District Attorney's Office
850 Bryant Street, Suite 320
San Francisco CA 94103- (415)553-4370

QUALIFICATIONS: Consists of nineteen members comprised of eleven members who represent community organizations which provide victim services and who are appointed by a member of the Board of Supervisors. Eight remaining members consist of department heads as follows: Department of Social Services, Department of Public Health-Division of Mental Health, District Attorney, Adult Probation Department, Police Department, Juvenile Probation Department and the Presiding Judges of Superior and of Municipal Court.

VIDEO DISPLAY TERMINAL ADVISORY COMMITTEE

Authority: Health Code Section 1303.

Address: c/o Dept. of Public Health
101 Grove Street
San Francisco CA 94102- (415)554-2784

QUALIFICATIONS: Consists of seven members appointed by the Board of Supervisors comprised of the following: Two representatives from business, one nominated by the SF Chamber of Commerce and one nominated by the Small Business Advisory Commission; two representatives of labor, nominated by the SF Central Labor Council; and three representatives of the video display terminal scientific research fields, one nominated by the SF Chamber of Commerce, one nominated by the SF Central Labor Council and one nominated by the Mayor.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

WORKERS' COMPENSATION TASK FORCE

Authority: Board of Supervisors' Ordinance No. 357-91

Address: Risk Manager
Room 158, City Hall
San Francisco CA 94102- (415)554-6170

QUALIFICATIONS: Consists of members or their designee as set forth in the enacting legislation as follows: Risk Manager; Mayor's Budget Director; Board of Supervisors' Budget Analyst; General Manager of the Retirement System; Director of Employee Relations Division; General Manager of Civil Service; two department heads designated by the above Task Force Members; one representative of the business community designated by the above Task Force Members; and a representative from the City's Occupational Safety and Health Program.

Boards, Commissions and Committees for Which Members of the Public are Nominated by the Board of Supervisors, for Appointment by Other Authority

CITIZENS ADVISORY COMMITTEE ON ELECTIONS

Authority: Administrative Code Section 5.81 et seq.

Address: c/o Registrar of Voters
City Hall, Room 158
San Francisco CA 94102- (415)554-4390

QUALIFICATIONS: Consists of eleven members appointed by the Mayor. Six members are nominated by the Board of Supervisors, from political organizations politial parties, labor organizations, neighborhood organizations, business organizations, and citizen groups interested in the political process.

CITIZENS ADVISORY COMMITTEE ON WASTEWATER MANAGEMENT

Authority: Board of Supervisors' Resolution No. 19-73.

Address: c/o Clean Water Program
1550 Evans Street
San Francisco CA 94124- (415)431-9430

QUALIFICATIONS: Four members appointed by the Mayor and nominated by the Board of Supervisors.

GOLDEN GATE NATIONAL RECREATION AREA ADVISORY COMMITTEE

Authority: Public Law 92-589 as amended.

Address: c/o GGNRA
Fort Mason Building 201
San Francisco CA 94123- (415)556-4484

QUALIFICATIONS: The GGNRA Committee makes appointments from nominations made by the Board of Supervisors. One nominee of the Board of Supervisors must represent San Francisco government, and the other must represent the citizens of San Francisco and have a broad knowledge of community needs and problems.

Boards, Commissions and Committees for Which the Board of Supervisors Confirms Appointments By the Mayor or other Authority

COMPREHENSIVE ALCOHOL AND DRUG PREVENTION EDUCATION (CADPE)

Authority: AB 1087; Penal Code Section 13864.

Address: c/o Board of Education
135 Van Ness Avenue
San Francisco CA 94102- 241-6000

QUALIFICATIONS: Consists of sixteen members nominated by the Superintendent of Schools and confirmed by the Board of Supervisors.

FEDERAL LEGISLATIVE REPRESENTATIVE

Authority: Administrative Code Section 16.3-1.

Address: 1025 Thomas Jefferson St. NW
Washington DC 20007-0805 (202)965-8100

QUALIFICATIONS: Must be appointed by the Mayor. Board of Supervisors confirms appointment.

PORT COMMISSION

Authority: Charter Section 3.580

Address: Ferry Building
San Francisco CA 94111- (415)391-8000

QUALIFICATIONS: Consists of five members appointed by the Mayor and confirmed by the Board of Supervisors.

REDEVELOPMENT AGENCY

Authority: Health & Safety Code Section 33100 Et Seq.; Administrative Code Section Seq.

Address: 770 Golden Gate Avenue
San Francisco CA 94109- (415)749-2400

QUALIFICATIONS: Consists of seven members appointed by the Mayor and confirmed by the Board of Supervisors.

Boards, Commissions and Committees for Which
the Board of Supervisors Confirms Appointments
By the Mayor or other Authority

RELOCATION APPEALS BOARD

Authority: Health & Safety Code Section 33417.5; Administrative Code Section 24.7

Address: 939 Ellis Street #301
San Francisco CA 94109- (415)771-8800

QUALIFICATIONS: Consists of five members appointed by the Mayor and confirmed by the Board of Supervisors.

SAN FRANCISCO AIRPORT IMPROVEMENT CORPORATION

Authority: Corporation By-Laws.

Address: S.F. International Airport
San Francisco CA 94128 (415)876-2231

QUALIFICATIONS: Consists of three elected members. The Airports Commission concurs in the election by passage of a Resolution and the Board of Supervisors approves the election by Resolution.

SAN FRANCISCO STADIUM, INC.

Authority: Corporation By-Laws.

Address: c/o Recreation & Park Dept.
Mc Laren Lodge
San Francisco CA 94117- (415)666-7080

QUALIFICATIONS: Must be appointed by the corporation. Board of Supervisors confirms appointments by the Mayor pursuant to Article 3, Section 8 of the Corporation By-Laws.

STATE LEGISLATIVE REPRESENTATIVE

Authority: Administrative Code Section 16.3.

ADDRESS 1100 "K" St #406
Sacramento CA 95814- (916)443-0457

QUALIFICATIONS: Must be appointed by the Mayor. Board of Supervisors confirms appointment.

Boards, Commissions and Committees for Which
the Board of Supervisors Confirms Appointments
By the Mayor or other Authority

WAR MEMORIAL, BOARD OF TRUSTEES

Authority: Charter Section 3.610.

ADDRESS Veterans Building #110
San Francisco CA 94102- (415)621-6600

QUALIFICATIONS: Consists of eleven members appointed by the Mayor and confirmed by the Board of Supervisors.

Boards, Commissions and Committees to Which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to Which Members of the Public are Appointed by the Board of Supervisors

AUDIT ADVISORY COMMITTEE

Authority: Administrative Code Section 10.4-1.

Address: c/o Controller
City Hall, Room 109
San Francisco CA 94102- (415)554-7579

QUALIFICATIONS: Consists of five members including: The Mayor or his/her designee; President of the Board of Sueprvisors or his/her designee; Controller or his/her designee; two public members with extensive experience in financial matters nominated by the Mayor subject to confirmation by the Board of Supervisors.

EMERGENCY MEDICAL CARE COMMITTEE

Authority: Committee By-Laws; Health and Safety Code Section 1752; Board of Supervisors' Resolution No. 463-69.

Address: Department of Public Health
101 Grove Street
San Francisco CA 94102- (415)554-2920

QUALIFICATIONS: Consists of thirty members, comprised of one representative from each of the following twenty-one categories: Dept. of Public Health; SF Medical Society, SF Ambulance Association; SF Community College District; Fire Department; Police Department; California Highway Patrol (SF Squad Area Officer); SF Heart Association; Mayor's Office of Emergency Services; US Government Hospital representative; Health Department, Mental Health Division; American Trauma Society (California Division); SF Emergency Physicians Association; SF Commission on the Aging; West Bay Hospital Conference; Emergency Nurses Association (SF Representative); Coroner's Office; SF Nurses Association, Region XII; Golden Gate Chapter of American Red Cross; Chairperson, Board of Supervisors Health Committee (ex-officio, non-voting); SF County Emergency Medical Services Coordinator (ex-officio, non-voting); four consumer at-large representatives; four provider at-large representatives; SF Paramedic Association; SF Dental Society and University of California, San Francisco. Appointed by the Board of Supervisors.

Boards, Commissions and Committees to Which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to Which Members of the Public are Appointed by the Board of Supervisors

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

Authority: Streets and Highways Code Section 27122, 27124.

Address: Box 9000
Presidio Station
San Francisco CA 94129- (415)921-5858

QUALIFICATIONS: Board of Supervisors appoints eight Directors, four of whom must be elected members of the Board of Supervisors, and four are to be members of the public-at-large. The Mayor appoints one Director. The appointments are subject to review and affirmation by the Board of Supervisors in January of each odd numbered year. Compensated Position.

JOINT TASK FORCE TO RESOLVE THE CITY'S FISCAL CRISIS

Authority: Board of Supervisors' Resolutions Nos. 890-92 and 936-92

Address: c/o Board of Supervisors
City Hall Room 235
San Francisco CA 94102- (415)554-5184

QUALIFICATIONS: Consists of seventeen members comprised of the following: Six members appointed by the President of the Board of Supervisors as follows: Two members of the Board of Supervisors, one of whom may be the President; one representative of labor organizations; two members of the public chosen for their expertise in public policy or City finance; one representative of City employees. Five members appointed by the Mayor as follows: Two representatives of the Mayor's staff; one member from the Mayor's Fiscal Advisory Committee; one member of the public chosen for expertise in public policy of City finance; and designated non-voting, ex-officio members including: City Attorney; Chief Administrative Officer; Controller; Budget Analyst of the Board of Supervisors and the Mayor's Budget Director.

Boards, Commissions and Committees to Which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to Which Members of the Public are Appointed by the Board of Supervisors

MENTAL HEALTH ADVISORY BOARD

Authority: Welfare and Institutions Code Section 5604; Administrative Code Section 15.3

Address: 1380 Howard Street #450
San Francisco CA 94103- (415)255-3474

QUALIFICATIONS: Consists of seventeen members. Each member of the Board of Supervisors appoints one member. The Board of Supervisors appoints the remaining six members one of whom shall be a member of the Board of Supervisors. As required by the Welfare and Institutions Code Section 5604, at least nine members shall be consumers or the parents, spouses, siblings or adult children of consumers; at least four members shall be consumers; and at least four members shall be family of consumers. In addition, one member shall be a child advocate (a family member or consumer advocate for minors who use mental health services); one member shall be an older adult advocate (a family member or consumer advocate for persons 60 years of age or older who use mental health services); and two members shall be from the following professions: psychiatry, psychology, mental health, marriage and family counseling, psychiatric technology, or administrator of a hospital providing mental health services or of a community mental health facility. Any positions not allocated to specific types of members may be filled by persons with experience and knowledge of the mental health system representing the public interest.

Boards, Commissions and Committees to Which Members of the Public are Appointed by the Board of Supervisors and for Which Members of the Public are Nominated by the Board of supervisors, for Appointment by Other Authority

ADVISORY COUNCIL TO MAYOR'S OFFICE OF CHILD CARE

Authority: Administrative Code Section 20.62.

Address: Mayor's Office Of Child Care
10 United Nations Plaza 4th Fl
San Francisco CA 94102- (415)554-8990

QUALIFICATIONS: Consists of nineteen members. Each member of the Board of Supervisors appoints one member. The remaining members are appointed from a list of qualified persons submitted to the Mayor by the Board of Supervisors. Seven of these members shall be consumbers of child care services, one member shall be a member of the Board of Education and the remaining member shall be engaged in delivering or otherwise knowledgeable of child care.

All other Boards and Commissions

STEERING COMMITTEE FOR PLANNING MEDICAL MANAGED CARE

Authority: Board of Supervisors Resolution No. 412-93

Address: c/o Dept of Public Health
101 Grove Street
San Francisco CA 94102- (415)554-5184

QUALIFICATIONS: Consists of seventeen members one of whom must be a member of the Board of Supervisors.

TASK FORCE ON LOCAL EMPLOYMENT OPPORTUNITIES

Authority: Board of Supervisors Resolution No. 361-93.

Address: c/o Board of Supervisors
City Hall Room 235
San Francisco CA 94102- (415)554-5184

QUALIFICATIONS: Consists of eighteen members, comprised of the following: Seven members appointed by the President of the Board of Supervisors; five members appointed by the Mayor, one member appointed by the Chief Administrative Officer and five members appointed by the Human Rights Commission. Members shall be broadly reflective of the general public of San Francisco, including ethnic and cultural minorities, women, persons from varying economic levels, families, youth, and persons from all sexual orientations.

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SF Board of Supervisors.

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Part I

Boards, Commissions and Committees to Which
Members of the Board of Supervisors
Are Appointed or Serve Ex Officio

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ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) EXECUTIVE BOARD

Authority: Association By-Laws

Address: P.O. Box 2050
Oakland CA 94604-2050 (510)464-7900

QUALIFICATIONS: Board of Supervisors appoints two of its members as representatives and two of its members as alternates. In addition, in even numbered years the Board appoints one of its members to a one year term. Compensated positions.

ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) GENERAL ASSEMBLY

Authority: Association By-Laws.

Address: P O Box 2050
Oakland CA 94604-2050 (510)464-7900

QUALIFICATIONS: Board of Supervisors appoints one of its members as a delegate and one of its members as an alternate.

BAY AREA AIR QUALITY MANAGEMENT DISTRICT, BOARD OF DIRECTORS

Authority: Health & Safety Code Section 40210 et. seq.

Address: 939 Ellis Street
San Francisco CA 94109- (415)771-6000

QUALIFICATIONS: Board of Supervisors appoints one of its members. Compensated Position.

BAY CONSERVATION & DEVELOPMENT COMMISSION, SF (BCDC)

Authority: Government Code Section 66620.

Address: 30 Van Ness Avenue
San Francisco CA 94102- (415)557-3686

QUALIFICATIONS: Board of Supervisors appoints one of its members. Member selects alternate who must be confirmed by Board of Supervisors. Compensated Position.

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Part I

Boards, Commissions and Committees to Which
Members of the Board of Supervisors
Are Appointed or Serve Ex Officio

CALIFORNIA STATE ASSOCIATION OF COUNTIES

Authority: Association By-Laws.

Address: 1100 "K" Street, Suite 101
Sacramento CA 95814- (916)327-7500

QUALIFICATIONS: Board of Supervisors appoints one of its members.

CHARTER REFORM COMMITTEE

Authority: Proposition N, November 2, 1993 Ballot

Address: Mayor's Office
Room 200 City Hall
San Francisco CA 94102- (415)554-6150

QUALIFICATIONS: Consists of the following: One designated member of the Board of Supervisors, the Mayor, and the Chief Administrative Officer.

CITIZENS AWARD COMMITTEE

Authority: Administrative Code Section 16.160.

Address: c/o Mayor's Office
City Hall Room 200
San Francisco CA 94102- (415)554-6560

QUALIFICATIONS: President of the Board of Supervisors, and the Presidents of the Fire and Police Commissions shall serve during their incumbency as President of their respective Board or Commission.

DISASTER COUNCIL

Authority: Administrative Code Section 7.3.

Address: c/o Office of Emergency Svs.
1003A Turk Street
San Francisco CA 94102- (415)558-2700

QUALIFICATIONS: Board of Supervisors appoints one of its members.

Part I

Boards, Commissions and Committees to Which
Members of the Board of Supervisors
Are Appointed or Serve Ex Officio

ECONOMIC OPPORTUNITY COUNCIL OF SAN FRANCISCO, INC.

Authority: Board of Supervisors' Resolution No. 79-82; Council By-Laws.

Address: 70 - 10th Street
San Francisco CA 94103- (415)863-2121

QUALIFICATIONS: Board of Supervisors appoints one of its members.
Indefinite term.

HEALTH SERVICE SYSTEM BOARD

Authority: Charter Section 3.680.

Address: 1155 Market Street #300
San Francisco CA 94102- (415)554-1700

QUALIFICATIONS: Must be the Chairperson of the Finance Committee of the Board of Supervisors.

LEAGUE OF CALIFORNIA CITIES - PENINSULA DIVISION

Authority: League By-Laws.

Address: 1400 "K" Street 4th Floor
Sacramento CA 94705- (916)444-5790

QUALIFICATIONS: Board of Supervisors appoints one of its members.

MAYOR'S CRIMINAL JUSTICE COUNCIL & EXECUTIVE COMMITTEE

Authority: Board of Supervisors' Resolution No. 412-82.

Address: c/o Mayor's Office
City Hall Room 2A
San Francisco CA 94102- (415)554-6560

QUALIFICATIONS: President of the Board of Supervisors or designee; Chair, Finance Committee or designee; Chair, Governmental Operations Committee, or designee; Chair, Human Services Committee or designee; and one additional member, Board of Supervisors designated by the President of the Board.

Boards, Commissions and Committees to Which Members of the Board of Supervisors Are Appointed or Serve Ex Officio

METROPOLITAN TRANSPORTATION COMMISSION (MTC)

Authority: Government Code Section 66503 et. seq.

Address: Metropolitan Transportation Co
101 - 8th Street
Oakland CA 94607- (510)464-7700

QUALIFICATIONS: Board of Supervisors appoints one of its members. Compensated Position. Board's Representative shall be selected for special familiarity with the problems and issues in the field of transportation. In addition, the Mayor appoints one member.

NORTH COASTAL COUNTIES SUPERVISORS ASSOCIATION (NCCSA)

Authority: Association By-Laws

Address: NCCSA
785 Market Street 15th Flr
San Francisco CA 94103- (415)543-8334

QUALIFICATIONS: Board of Supervisors appoints one of its members, and one alternate to serve one-year term, expiring December 31 each year.

OUTER CONTINENTAL SHELF BOARD OF CONTROL

Authority: Board of Supervisors' Resolution No. 1115-86.

Address: Secty, Environmental Affairs
1102 "Q" Street
Sacramento CA 95814- (916)322-5840

QUALIFICATIONS: Board of Supervisors appoints one of its members.

PARATRANSIT COORDINATING COUNCIL, EXECUTIVE COMMITTEE (PCC)

Authority: Council By-Laws.

Address: Muni RY Elderly & Handicapped
949 Presidio Avenue
San Francisco CA 94115- (415)923-6143

QUALIFICATIONS: Board of Supervisors appoints one of its members.

Part I

Boards, Commissions and Committees to Which
Members of the Board of Supervisors
Are Appointed or Serve Ex Officio

PENINSULA CORRIDOR STUDY JOINT POWERS BOARD

Authority: Peninsula Corridor Study Joint Powers Board Agreement.

Address: SAMTRANS
945 California Drive
Burlingame CA 94010- (415)508-6269

QUALIFICATIONS: Board of Supervisors appoints one of its members. Compensated Position.

REDWOOD EMPIRE ASSOCIATION

Authority: Association By-Laws

Address: 785 Market Street 15th Flr
San Francisco CA 94103- (415)543-8334

QUALIFICATIONS: Board of Supervisors appoints one of its members.

RETIREMENT SYSTEM BOARD

Authority: Charter Section 3.670.

Address: 1155 Market St 2nd Flr
San Francisco CA 94103- (415)554-1500

QUALIFICATIONS: President of the Board of Supervisors appoints a Board Member to serve a one year term, or until the member is no longer serving on the Board of Supervisors.

SAN FRANCISCO COUNTY PUBLIC FINANCE AUTHORITY

Authority: Resolution No. 48-93.

Address: c/o Controller
City Hall Room 109
San Francisco CA 94102- (415)554-7503

QUALIFICATIONS: Authority shall be governed by a Board of Directors which shall consist of five (5) members of the Board of Supervisors to be appointed by the President of the Board and five (5) members of the governing boards of school districts in the City and County of San Francisco as provided for in California Revenue and Taxation Code Section 7288.2.

Boards, Commissions and Committees to Which
Members of the Board of Supervisors
Are Appointed or Serve Ex Officio

STATE LEGISLATION COMMITTEE

Authority: Administrative Code Section 5.7.

Address: c/o Mayor's Office
City Hall Room 200
San Francisco CA 94102- (415)554-6140

QUALIFICATIONS: President of the Board of Supervisors appoints two members of the Board to serve indefinite terms.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

ACCESS APPEALS COMMISSION

Authority: HAAB By-Laws; Resolution No. 73-77; Building Code Section 215, Board of Supervisors' Ordinance No. 309-94.

Address: 1390 Market St., Suite 250
San Francisco CA 94102- (415)554-8212

QUALIFICATIONS: Consists of five members, comprised of the following: Two persons who must be physically handicapped with a physical disability; and two persons experienced in construction; all of whom are appointed by the Board of Supervisors. The Mayor shall appoint one public member.

ADULT DAY HEALTH CARE PLANNING COUNCIL

Authority: Health & Safety Code Section 1572.5; Administrative Code Section 44.3 et seq.

Address: c/o Dir.Office of Sr Hlth Svcs
DPH, Southeast Health Center
San Francisco CA 94102- (415)715-4056

QUALIFICATIONS: Consists of seventeen members, comprised of the following: Nine who must be over 55; eight appointees from each of the following categories: One from Area Agency; one from County Health Dept.; one from Medical Society, one from Transportation Program, one from Health Facility; one from long-term care; one functionally impaired, one from Department of Social Services.

ADVISORY COMMITTEE ON ADULT DETENTION

Authority: Penal Code Section 4300 et seq; Administrative Code Section 13.70 et seq.

Address: P. O. Box 470368
San Francisco CA 94147- (415)921-8550

QUALIFICATIONS: Two members appointed by the Board of Supervisors.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

ADVISORY COMMITTEE ON CHARTER REFORM

Authority: Board of Supervisors' Resolution No. 785-93; Rescinded and adopted Resolution No. 283-94.

Address: c/o Controller
City Hall Room 109
San Francisco CA 94102- (415)554-6117

QUALIFICATIONS: Consists of nineteen (19) members comprised of the following: one member appointed by each Supervisor; five members appointed by the Mayor; three members appointed by the Chief Administrative Officer. The following are ex-officio, non-voting members: the Controller, City Attorney and Board of Supervisors Budget Analyst.

ADVISORY COUNCIL TO THE COMMISSION ON THE AGING

Authority: Administrative Code Section 5.54.

Address: Commission on the Aging
25 Van Ness Avenue #650
San Francisco CA 94102- (415)864-6051

QUALIFICATIONS: Advisory Council not to exceed 22 members, eleven of whom shall be appointed by the Commission on the Aging and eleven appointed by the Board of Supervisors. More than 50 percent of the members of each group of eleven member shall be persons who are 60 years of age or older. The Council shall be representative of the geographic and ethnic populations of the City and County of San Francisco by districts determined by the Commission. The council shall include service providers, older persons with the greatest socio and economic need, consumers, and others specified by federal regulation. Compensated positions.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

ADVISORY TASK FORCE ON HOMELESSNESS

Authority: Board of Supervisors' Resolution No. 685-92.

Address: c/o Homeless Coordinator
City Hall, Room 205
San Francisco CA 94102- (415)554-6125

QUALIFICATIONS: Consists of twenty-four members representing the following: the Mayor or his designee; one member of the Board of Supervisors; the General Manager, Department of Social Services or designee; the Director of Public Health or designee; and a designee from each of the following: Coalition on Homelessness, Homeless Task Force, Service Providers Coalition, Homeless Veterans Action Committee, Income Rights Projects, the Family Service Providers Coalition, the Outreach Workers Coalition, Food Not Bombs, the Economic Rights Task Force of the National Lawyers Guild, the HIV Housing Task Force, the San Francisco Council on Homlessness, the Council of Community Housing Organizations, the DSS Shelter Advisory Committee, the Homeless Shelter and Housing Providers Association, the Grey Panthers, the Independent Housing Agency, Ayuda, Coalition for Homeless Women/Children and two currently homeless persons at large.

AIRPORT NOISE COMMITTEE

Authority: Board of Supervisors' Resolution No. 580-87. Amended by Board Resolution No. 62-89.

Address: 215 Henry Street
San Francisco CA 94114- (415)626-7379

QUALIFICATIONS: Consists of seventeen members, comprised of the following: One each from Airport Commission, Mayor's Office, Department of Public Health, Police Department, Public Works Department, and Department of City Planning, as well as eleven representatives of the public, one to be nominated by each member of the Board of Supervisors.

ANIMAL CONTROL & WELFARE COMMISSION

Authority: Health Code Section 41.1 et seq.

Address: c/o Dept of Public Health
101 Grove St #217
San Francisco CA 94102- (415)554-2770

QUALIFICATIONS: Consists of seven members, comprised of the following: Six members representing the general public with an interest in animal matters and one Licensed Veterinarian practicing in San Francisco.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

ASSESSMENT APPEALS BOARD

Authority: Rev & Tax Code 16.23; Admin Code Chapter 2B, Board of Supervisors' Ord. No. 82-94 4, Res. No. 773-94.

Address: City Hall, Room 2-C
San Francisco CA 94102- (415)554-6778

QUALIFICATIONS: Consists of 15 members: two Boards of three members each and nine alternate members with the following qualifications: Must have minimum of five years professional experience as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; Property Appraiser accredited by a nationally recognized professional organization; or a person that the nominating member of the Board of Supervisors has reason to believe is possessed of competent knowledge of property appraisal and taxation. Compensated Position. The Board of Supervisors selects six Hearing Officers from among the Alternate Members.

BALLOT SIMPLIFICATION COMMITTEE

Authority: Administrative Code Section 5.70.

Address: c/o Registrar of Voters
City Hall, Room 158
San Francisco CA 94102- (415)554-4390

QUALIFICATIONS: Consists of six members, all of whom must be electors of San Francisco and comprised of the following: Two members appointed by the Mayor; three members appointed by the Board of Supervisors, one nominated by each of the following organizations: the California Association of Broadcast Editorial Directors, the League of Women Voters, and the National Academy of Television Arts and Sciences. City Attorney or designated representative is ex-officio member.

BALLPARK/ARENA ADVISORY COMMITTEE

Authority: Board of Supervisors' Resolution No. 1012-93.

Address: c/o Board of Supervisors
City Hall Room 235
San Francisco CA 94102- (415)554-5184

QUALIFICATIONS: The President of the Board shall recommend to the Board the following: One representative of a neighborhood organization; one representative of a labor organization; one representative of the downtown business community; one member of the Board of Supervisors; one representative of the Mayor's Office; and two representatives at-large.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

BAY AREA LIBRARY AND INFORMATION SYSTEM ADVISORY BD. (BALIS)

Authority: Education Code Sections 18747 and 18749.

Address: c/o City Librarian
Main Library, Civic Center
San Francisco CA 94102- (415)558-4235

QUALIFICATIONS: Consists of nine members, one appointed by the Board of Supervisors to represent the public at large and underserved residents in the system service area. (Term limited to two consecutive terms.)

BICYCLE ADVISORY COMMITTEE

Authority: Administrative Code Section 5.130 et seq.

ADDRESS 1155 Ellis Street, B-107
San Francisco CA 94109- (415)474-6233

QUALIFICATIONS: Consists of eleven members, comprised of the following: one from the bicycle industry; three from bicycle organizations, two from environmental organizations, and five at-large bicyclists who are appointed by the Board of Supervisors.

BUILDING INSPECTION COMMISSION

Authority: Charter Section 3.698-1

Address: c/o Board of Supervisors
City Hall Room 235
San Francisco CA 94102- (415)554-5184

QUALIFICATIONS: Consists of seven members comprised of the following: Four members appointed by the Mayor, including: a structural engineer, a licensed architect, a residential builder, and a representative of a community-based non-profit housing development corporation. Three members appointed by the President of the Board of Supervisors, including: a residential tenant, a residential landlord, and a member of the general public.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

CALIFORNIA COUNCIL ON PARTNERSHIPS

Authority: Foundation By-Laws.

Address: c/o CA Counties Found.,Inc.
1100 K Street #101
Sacramento CA 95814- (916)327-7507

QUALIFICATIONS: Consists of 116 members, two of whom represent San Francisco County. One representative must be a member of the Board of Supervisors (public sector representative) appointed by the President of the California State Association of Counties (CSAC). A representative of the private sector is appointed by the Board of Supervisors upon the recommendation of the sitting County representative on the Council.

CITIZENS' ADVISORY TASK FORCE FOR THE CENTRAL FREEWAY

Authority: Board of Supervisors' Resolution No. 541-92, amended by Res. Nos. 100-94, 909-94, 1019-94.

Address: c/o Board of Supervisors
City Hall Room 235
San Francisco CA 94102- (415)554-5184

QUALIFICATIONS: Consists of 26 community members: thirteen residents of Hayes Valley Western Addition; two members nominated by San Francisco Beautiful and the American Institute of Architects; two members residents of the area bounded by Market, Eighth, Brannan and Eleventh Street, one representative from each of the following neighborhoods and groups: the Richmond, the Panhandle, the Sunset, the Mission, the Haight, South of Market, South of Van Ness, the urban design profession, and the San Francisco Transportation Authority Citizens' Advisory Committee. (Formerly the Hayes Valley Western Addition Task Force).

CITY-WIDE ALCOHOLISM ADVISORY BOARD

Authority: Health and Safety Code Section 11805.

Address: 1380 Howard Street 4th Floor
San Francisco CA 94103- (415)255-3521

QUALIFICATIONS: Consists of fifteen members who must have a professional, research, or personal interest in the field of alcoholism appointed by the Board of Supervisors.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

CULTURAL AFFAIRS TASK FORCE IMPLEMENTION COMMITTEE

Authority: Board of Supervisors' Resolution No. 37-93.

Address: c/o Board of Supervisors
City Hall Room 235
San Francisco CA 94102- (415)554-5184

QUALIFICATIONS: Consists of nine members selected by the Board of Supervisors and the Chief Administrative Officer or his representative. The Chief Administrative Officer shall serve as an ex officio member.

DELINQUENCY PREVENTION COMMISSION

Authority: Administrative Code Section 20.50; Welfare and Institutions Code Section 233.

Address: 1095 Market Street
Room 201
San Francisco CA 94103- (415)554-7630

QUALIFICATIONS: Consists of nineteen members, comprised of the following: One nominated by each member of the Board of Supervisors, remaining members to be appointed by the entire Board; one or more youth under 18 years of age and other members with an interest in and knowledge of juvenile delinquency prevention.

DEVELOPMENTAL DISABILITIES AREA BOARD V

Authority: Welfare and Institutions Code Section 4575

Address: DDAB Area Board V
360 22nd St., Suite 730
Oakland CA 94612 (510)286-0439

QUALIFICATIONS: Consists of seven members, two of whom are appointed by the Board of Supervisors. Appointees must have demonstrated leadership in human services activities; shall not be an employee or a provider of services to developmentally disabled persons or on the governing body of any entity providing services with State funds.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

DOMESTIC VIOLENCE TASK FORCE

Authority: Board of Supervisors' Resolution No. 604-88

Address: c/o Family Violence Project
1001 Potrero Ave Bldg 1 #200
San Francisco CA 94110- (415)821-4553

QUALIFICATIONS: Consists of sixteen members, comprised of the following: Eleven members appointed by Board of Supervisors selected from community and legal groups. Five other members are: Chief of Police, District Attorney, Executive Officer of Superior Court, Executive Officer of Municipal Court, and Chief Probation Officer or their designees who are appointed by the Board of Supervisors.

DRUG ABUSE ADVISORY BOARD

Authority: Administrative Code Section 15.9.

Address: 1380 Howard Street 4th Floor
San Francisco CA 94103- (415)255-3521

QUALIFICATIONS: Consists of fifteen members, comprised of the following: persons must have a professional interest in or personal commitment to alleviating drug abuse and appointments must reflect public policy regarding affirmative action of Third World and other special citizen groups. Two members shall be from law enforcement; at least two but not more than five shall be drug abuse treatment providers and the remaining members must be from the general public.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

ELDER ABUSE ADVISORY COMMITTEE

Authority: Board of Supervisors Resolution No. 1014-94

Address: c/o Commission on the Aging
25 Van Ness
San Francisco CA 94102- (415)864-6051

QUALIFICATIONS: Consists of 18 members appointed by the Board of Supervisors as follows: 1 rep Public Guardian; 1 rep Commission on Aging; 1 rep domestic violence counseling and emergency-care facilities; 1 rep SF Consortium for Elder Abuse Prevention; 1 rep Long Term Care Ombudsman Program; 1 rep SF Superior Court Probate Division; 1 rep SF Superior Court responsible for implementing Lanterman-Petris-Short Act; 1 rep Commission on Mental Health Services; 1 rep Department of Public Health; 1 rep Department of Social Services; 1 rep Police Department; 1 rep District Attorney's Office; 1 rep Commission on the Status of Women; 1 rep Sheriff's Department; 1 rep Mayor's Office; 1 rep City Attorney's Office; 1 rep from the Board of Supervisors; 1 rep Senior Community nominated by the Commission on Aging.

ELDER ABUSE TASK FORCE

Authority: Board of Supervisors' Resolution No. 322-92

Address: c/o Commission on the Aging
25 Van Ness
San Francisco CA 94102- (415)864-6051

QUALIFICATIONS: Consists of thirteen members from public and private agencies serving the elderly including: one member nominated by the Public Guardian; one member nominated by the Commission on Aging; one member representing homeless shelters; one representative of domestic violence counseling and emergency care facilities; one representative of private non-profit agencies; one representative of the Mayor, to be nominated by the Mayor's Office; one representative of the S.F. Superior Court, Probate Division, to be nominated by the Superior Court; one representative of the S.F. Superior Court, responsible for implementing provisions of the Lanterman-Petris-Short Act, to be nominated by the Superior Court; one representative from Community Mental Health Services, to be nominated by the Director of the Dept. of Public Health; one representative from the Dept. of Public Health, to be nominated by the Director; one representative of the Dept. of Social Services, to be nominated by the Director; one representative from the Police Dept., to be nominated by the Chief of Police and one representative of the District Attorney's Office, to be nominated by the District Attorney.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

ELECTIONS TASK FORCE

Authority: Administrative Code Section 5.87.

Address: c/o Registrar of Voters
City Hall Room 158
San Francisco CA 94102- (415)554-7344

QUALIFICATIONS: Consists of nine members comprised of the following: The Mayor, Board of Supervisors, and the Registrar of Voters shall each appoint three members having a background in the election process in San Francisco and who are broadly representative of the People of the City and County of San Francisco. The Registrar of Voters, or his/her designee shall be a non-voting member.

ENVIRONMENTAL COMMISSION

Authority: Board of Supervisors' Ordinance No. 349-92, amended by Ord. No. 415-93.

ADDRESS City Hall Room 67A
San Francisco CA 94102- (415)552-7618

QUALIFICATIONS: Consists of nineteen members, comprised of the following: One member appointed by each member of the Board of Supervisors effective upon written notice of the appointment being filed with the Clerk of the Board, and four members appointed by the full Board of Supervisors. There are also four ex-officio, non-voting members as follows: one appointed by the Mayor, one appointed by the Chief Administrative Officer, one appointed by the Director of the Department of City Planning, and one appointed by the Director of the Department of Public Health.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

ETHICS COMMISSION

Authority: Charter Amendment K, November 2, 1993 election. [12/6/93 filed with Sec of State-eff: 3/6/94]

Address: c/o Harry Joel
City Hall Room 251B
San Francisco CA 94102- (415)554-6464

QUALIFICATIONS: The Mayor, the Board of Supervisors, the City Attorney, the District Attorney and the Controller shall each appoint one member. The appointee of the Mayor shall have a background in public information and public meetings. The appointee of the City Attorney shall have a background in law as it relates to governmental ethics. The appointee of the Controller shall have a background in campaign finance. The appointee of the District Attorney and the Board of Supervisors shall be broadly representative of the general public.

GRAFFITI ADVISORY BOARD

Authority: Board of Supervisors' Ordinance No. 353-93.

Address: Department of Public Works
City Hall Room 260
San Francisco CA 94102- (415)554-6920

QUALIFICATIONS: Consists of 31 members, comprised of the following: Mayor or designee; Board appointees include: 1 member of Board of Supervisors, 1 member Youth Court, 1 member from youth groups providing services for juveniles involved in alternative programs for graffiti diversion, 2 members from non-profit organizations providing services related to City's beautification/neighborhood clean-up programs, 2 from businesses in SF (1 from small/1 from large), 1 from private schools in SF, 1 from contracting agency for MUNI shelters, 1 at-large knowledgeable in graffiti issues. Non-voting members: Board appoints four, one each from varying neighborhood organizations from varying districts in San Francisco comprising representation of the majority of the City's neighborhoods.
The following officials/organizations shall each appoint one voting member: General Manager/MUNI, Director of Public Works, Executive Director of Parking/Traffic, General Manager Recreation/Park Dept., Sheriff, Police Chief, Juvenile Court, and the San Francisco Unified School District Board of Education. Members to be broadly rep of ethnic,racial,gender,age and sexual orientation diversity in City.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

HAZARDOUS MATERIALS ADVISORY COMMITTEE

Authority: Health Code Section 1105.

Address: Department of Public Health
101 Grove Street #302
San Francisco CA 94102- (415)554-2724

QUALIFICATIONS: Consists of twenty-one members, comprised of the following: One representative of small business; two representatives of the environmental industry; one toxicologist; one epidemiologist; one health educator; two representing neighborhood associations; two representatives nominated by the Mayor; two representatives of environmental organizations; one representative of the Department of Public Works; one representative of Department of City Planning; one representative of Fire Department; and two open slots, appointed by the Board of Supervisors.

INDUSTRIAL DEVELOPMENT AUTHORITY

Authority: Administrative Code Section 42.1 et seq.

Address: Mayor's Off of Bus & Comm Svs.
City Hall Room 156
San Francisco CA 94102- (415)554-6490

QUALIFICATIONS: Consists of five members who must be nominated by the Mayor and confirmed by the Board of Supervisors.

LEAD HAZARD REDUCTION CITIZENS ADVISORY COMMITTEE

Authority: Board of Supervisors' Ordinance No. 376-92, amended by Ordinance No. 85-93.

Address: Lead Program DPH
101 Grove Street
Ssn Francisco CA 94102- (415)554-6920

QUALIFICATIONS: Consists of twenty-one members, comprised of a representative or designee of the following: One affordable housing developer, one painting contractor, one from building trade, one from child care, one from public interest organization, two residential owners, three from tenant organizations, one testing expert, one abatement expert, one financial expert, one physician, one from insurance industry, one from Bureau of Building Inspection, one from Mayor's Office involved in housing and community development issues, and one from the Department of Public Health appointed by the Board of Supervisors. In addition, ex-officio members from each of the following organizations: United States Environmental Protection Agency, CAL/OSHA, and the San Francisco Housing Authority.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE

Authority: Board of Supervisors' Ordinance No. 376-92, amended by Ordinance No. 85-83.

Address: c/o Department of Public Works
City Hall Room 260
San Francisco CA 94102- (415)554-6920

QUALIFICATIONS: Consists of twenty-nine members members appointed by the Board of Supervisors as follows: 2 representatives with expertise in childcare; 2 representatives from tenant organizations; 6 representatives with one each from the Dept. of Social Services, the Dept. of Public Health, the Housing Authority, the Mayor's Office of Housing and Child Care, the Recreation and Park Dept., and the S.F. Unified School District; 19 representatives to include one each with expertise in the following: financial matters, affordable housing, builders, construction workers, environmental matters, health educators, immigrant services, language specialist, low income advocate, neighborhood concerns, non-profit clinics, nurses, parents, physicians, public housing tenants, public interest organizations, real estate, residential multi-dwellings, and State preschools.
If the Committee recommends that additional members be added to the Committee, the Board of Supervisors may appoint additional persons as members, consistent with such recommendations.

ATERNAL CHILD AND ADOLESCENT HEALTH BOARD

Authority: MCAHB By Laws; Health and Safety Code Section 321.7; Board of Supervisors' Resolution No. 664-82.

Address: c/o Dept. of Public Health
101 Grove Street
San Francisco CA 94102- (415)554-2562

UALIFICATIONS: Can be composed of at least 15 but not more than 30 Members. Supervisors make one nomination each. Remainder of members, appointed by the Board of Supervisors, shall reflect the following: Parents of children eligible for health services or eligible themselves; representative from health professions; organizations dealing with maternal, child, and adolescent health; school health professionals; members of existing advisory groups and other individuals interested in the health of mothers and children.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

METROPOLITAN TRANSPORTATION COMMISSION (ADVISORY COMMITTEE)

Authority: United States Code Section 7.1.

Address: Metropolitan Transportation Co
101 - 8th Street
Oakland CA 94607- (510)464-7700

QUALIFICATIONS: Board of Supervisors appoints one representative who must be an officer or employee of the City and County of San Francisco.

MISSION BAY HAZARDOUS MATERIALS INVESTIGATION/REMEDIATION PROGRAM (HMIRP) CITIZENS ADVISORY COMMITTEE

Authority: Board of Supervisors' Ordinance No. 166-92

Address: Department of Public Health
Toxics Bureau-101 Grove Street
San Francisco CA 94102- (415)554-2775

QUALIFICATIONS: Consists of nine members appointed by the Board of Supervisors from the following categories: One from a non-profit agency; one from a waterfront or port-related business; one from an environmental agency concerned with wetlands, wildlife or open space protection; one from the Mission Creek Harbor Associaiton, Inc. or its successor; one from an environmental agency active in hazardous materials issues; two from neighborhood associations representing areas adjoining the Project Area. As development in Mission Bay progresses, the Board of Supervisors shall appoint two additional members as follows: one from the Mission Bay residential community who shall be a person residing in the Project Area who shall be appointed no later than 18 months after the issuance of the first certificate of occupancy for residential structures in the Project Area; and one from the Mission Bay small business community, who shall be an owner or operator of a small business in the Project Area and shall be appointed no later than 6 months after issuance of a certificate of occupancy for the 2000th residential structure. in the Project Area.

NATIONAL GUARD ADVISORY COMMITTEE

Authority: Administrative Code Section 5.110 et seq.

Address: c/o War Memorial Building
401 Van Ness Avenue, Rm. 123
San Francisco CA 94102 (415)775-2704

QUALIFICATIONS: Consists of five members appointed by the Board of Supervisors from recommendations submitted by local organizations representing veterans who are residents of San Francisco.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

NATIONAL SERVICE BLUE RIBBON COMMISSION

Authority: Board of Supervisors' Resolution No. 300-93, amended by Resolution No. 894-93.

Address: 866 Valencia Street
San Francisco CA 94110- (415)241-1300

QUALIFICATIONS: Consists of 19 members, comprised of the following: 1 member nominated by each Supervisor and appointed by the Board; 8 members appointed by the Board of Supervisors. 2 ex-officio non-voting members appointed by the Mayor. Appointments shall include at least one of each of the following persons with expertise in: educational, training & development needs of disadvantaged youth; promoting the involvement of older adults in service/voluntarism; rep of community based agencies or such agencies with City/County; rep of local labor organizations in City/County; rep of business; between ages of 16-25 & participant or supervisor in program; rep of national service program described in Sec 122(a) of National & Community Service Trust Act of 1993, such as youth corps program; with exp. in promoting the involvement of persons with disabilities in service & voluntarism. May include as voting members, members selected from among local educators; from among experts in the delivery of human, educational, environmental, or public safety services to the communities & persons; from among out-of-school youth or other at-risk youth; rep of entities receiving assistance under Domestic Volunteer Service Act of 1973.

PARK AND OPEN SPACE ADVISORY COMMITTEE

Authority: Administrative Code Section 5.90; Board of Supervisors' Ordinance No. 303-90; Resolution No. 667-90

Address: McLaren Lodge
Golden Gate Park
San Francisco CA 94117- (415)666-7080

QUALIFICATIONS: Consists of twenty-three members, comprised of the following: One member nominated by each Supervisor and appointed by the Board of Supervisors; one member nominated by each Supervisor from a list maintained by the Clerk of the Board representing citizen organizations which have a goal in the preservation and enhancement of parks, open space and natural environment. Persons on the list shall be nominated only by a qualifying organization. One member shall by appointed by the Mayor.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

SEISMIC SAFETY RETROFIT BOND PROGRAM ADVISORY BOARD

Authority: Board of Supervisors' Ordinance No. 1-93.

Address: c/o Department of Public Works
City Hall Room 260
San Francisco CA 94102- (415)554-6920

QUALIFICATIONS: Consists of nine members, comprised of one member from each of the following groups: Persons active in historic preservation in San Francisco; disabled persons; persons employed by or owning an interest in a financial or mortgage brokerage institution; trade union members or officers; persons active in efforts to preserve and protect the physical environment of San Francisco; persons who own an interest in a business that is certified by the Human Rights Commission as a Disadvantaged Business Enterprise; persons employed in or owning an interest in a business engaged in the construction industry; licensed structural engineers; and licensed architects.

SEISMIC SAFETY RETROFIT BOND PROGRAM BOARD

Authority: Board of Supervisors' Ordinance No. 1-93

Address: c/o Department of Public Works
City Hall Room 260
San Francisco CA 94102- (415)554-6920

QUALIFICATIONS: Consists of seven members comprised of the following: One member of the Board of Supervisors appointed by the President of the Board; one member appointed by the Board of Supervisors from each of the following six groups: owner of a non-residential UMB or owner of a business that owns a non-residential UMB or person sponsored by either group; tenant or owners of a business that is a tenant of a non-residential UMB, or person sponsored by either group; owner of residential UMB or owner of a business that owns a residential UMB, or person sponsored by either group; tenants of residential UMB or person sponsored by such group; person sponsored by non-profit corporation owning or managing residential UMB; and person sponsored by non-profit corporation owning or managing a non-residential UMB. Six persons or their designees shall be non-voting members: Chief Administrative Officer; Director of the Mayor's Office of Housing; Controller; Director of Bureau of Building Inspection; the Director of the Department of City Planning and the President of the Landmarks Preservation Advisory Board.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

SUNSHINE ORDINANCE TASK FORCE

Authority: Board of Supervisors' Ordinance No. 265-93, amended by Ordinance Nos. 118-94, 432-94.

Address: c/o David Prowler
City Hall Room 289
San Francisco CA 94102- (415)554-7940

QUALIFICATIONS: Consists of eleven members comprised of the following: two appointed from names submitted by local chapter of Society of Professional Journalists, one an attorney and one a local journalist; one member appointed from the press or electronic media who has an interest in the issues of citizen access and participation in local government; one member appointed from names submitted by local chapter of League of Women Voters; five members of the public who have demonstrated interest in or have experience in the issues of citizen access and participation in local government; two members of the public experienced in consumer advocacy. At all times, the Task Force shall include at least one member who shall be a member of the public who is disabled and who has demonstrated interest in citizen access and participation in local government. The Chief Administrative Officer or his/her designee, and the Clerk of the Board of Supervisors and his/her designee serve as non-voting members. The City Attorney shall serve as legal advisor to the Task Force.

ASK FORCE ON AFRICAN-AMERICAN PARTICIPATION

Authority: Board of Supervisors Resolution No. 739-93, amended by Resolution No. 236-94.

Address: Human Rights Commission
25 Van Ness Ave. Suite 800
San Francisco CA 94102- (415)252-2500

UALIFICATIONS: Must be a member of the Committee on African-American Parity of the Human Rights Commission or represent one of four neighborhood groups selected by the Board of Supervisors. Two of the four neighborhood representatives shall be nominated by the President of the Board and the other two shall be nominated by Supervisor Kennedy.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

TASK FORCE ON PROSTITUTION

Authority: Board of Supervisors' Resolution No. 940-93, amended by Res. Nos.51,55,101,134,189,235,282,and 480-94.

Address: c/o Board of Supervisors
City Hall Room 235
San Francisco CA 94102- (415)554-5184

QUALIFICATIONS: Consists of 27 members as follows: 6 rep neighborhood groups: 1 ea Save Our Streets, Polk Street Dist. Merchants Assoc, Nob Hill Safe Neighbors, Hayes Valley Neighborhood Coalition, Concerned Business Persons of the Tenderloin; 1 rep Coyote; 1 rep US Prostitutes Collective; 1 rep Hustlers' Network; 1 rep Transgender Services Coalition; 2 rep Asian AIDS Project; 1 rep UCSF Project AWARE; 1 rep Center for SE Asian Refugee Resettlement; 1 rep NOW; 1 rep Natl Lawyers' Guild; 1 rep Proactive Youth Coalition, 1 rep apptd by Mayor; 1 rep apptd by Police Chief; 1 rep apptd by Dir, Pub Health; 1 rep apptd by Public Defender; 1 rep apptd by District Attorney; 1 rep apptd by Dir of Commission on Status of Women; 1 rep apptd by Supervisor Hallinan; 1 rep of outreach organization to the African American Community apptd by Board; 1 at-large legal rep apptd by Board; 1 at-large rep apptd by Board; Two non-voting members: 1 rep apptd by City Attorney; 1 rep the Office of the State Senator from District #3.

TELECOMMUNICATIONS POLICY COMMITTEE

Authority: Administrative Code Section 11.40 et seq.

Address: SF Public Library
Main Library, Civic Center
San Francisco CA 94102- (415)557-4215

QUALIFICATIONS: Consists of nine members, appointed by the Board of Supervisors, six who must represent cable television subscribers and other public members; one representing the educational community, one representing the cable television franchise holder (Viacom), and one representing television production.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

/ETERANS AFFAIRS COMMISSION

Authority: Administrative Code Section 5.102. Amended by Board of Supervisors' Ordinance No. 33-94.

Address: c/o Veterans Building
Room 123
San Francisco CA 94102- (415)474-8408

UALIFICATIONS: Consists of fifteen members, comprised of the following: Four appointees of the Mayor; eleven members appointed by the Board of Supervisors. Of the fifteen members, five must be at-large appointments and ten members must include at least one selected from each of the following categories: served in Armed Forces prior to December 8, 1941; served in Armed Forces subsequent to December 8, 1941 and prior to commencement of Korean War; served in Armed Forces subsequent to commencement of Korean War and prior to January 1, 1964; served in Armed Forces subsequent to January 1, 1964 and prior to May 8, 1975 and who served in Vietnam conflict; served in Armed Forces subsequent to May 8, 1975; served in Armed Forces and is suffering under physical disability arising from that service in accordance with definitions applied in such cases by the Veterans' Administration; served in Armed Forces and is "stress disabled" as result of such service in accordance with definitions applied in such cases by the Veterans' Administration.

ICTIMS OF VIOLENCE ADVISORY COMMITTEE

Authority: Administrative Code Section 36A.2. - Board of Supervisors' Ordinance No. 165-91

Address: c/o District Attorney's Office
850 Bryant Street, Suite 320
San Francisco CA 94103- (415)553-4370

UALIFICATIONS: Consists of nineteen members comprised of eleven members who represent community organizations which provide victim services and who are appointed by a member of the Board of Supervisors.
Eight remaining members consist of department heads as follows: Department of Social Services, Department of Public Health-Division of Mental Health, District Attorney, Adult Probation Department, Police Department, Juvenile Probation Department and the Presiding Judges of Superior and of Municipal Court.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

VIDEO DISPLAY TERMINAL ADVISORY COMMITTEE

Authority: Health Code Section 1303.

Address: c/o Dept. of Public Health
101 Grove Street
San Francisco CA 94102- (415)554-2784

QUALIFICATIONS: Consists of seven members appointed by the Board of Supervisors comprised of the following: Two representatives from business, one nominated by the SF Chamber of Commerce and one nominated by the Small Business Advisory Commission; two representatives of labor, nominated by the SF Central Labor Council; and three representatives of the video display terminal scientific research fields, one nominated by the SF Chamber of Commerce, one nominated by the SF Central Labor Council and one nominated by the Mayor.

WORKERS' COMPENSATION TASK FORCE

Authority: Board of Supervisors' Ordinance No. 357-91

Address: Risk Manager
City Hall Room 158
San Francisco CA 94102- (415)554-6170

QUALIFICATIONS: Consists of members or their designee as follows: Risk Manager; Mayor's Budget Director; Board of Supervisors' Budget Analyst; General Manager of the Retirement System; Director of Employee Relations Division; General Manager of Civil Service; two department heads designated by the above Task Force Members; one representative of the business community designated by the above Task Force Members; and a representative from the City's Occupational Safety and Health Program.

Part III

Boards, Commissions and Committees for Which
Members of the Public are Nominated by the
Board of Supervisors, for Appointment by Other Authority

CITIZENS ADVISORY COMMITTEE ON ELECTIONS

Authority: Administrative Code Section 5.81 et seq.

Address: c/o Registrar of Voters
City Hall, Room 158
San Francisco CA 94102- (415)554-4390

QUALIFICATIONS: Consists of eleven members appointed by the Mayor. Six members are nominated by the Board of Supervisors, from political organizations politial parties, labor organizations, neighborhood organizations, business organizations, and citizen groups interested in the political process.

CITIZENS ADVISORY COMMITTEE ON WASTEWATER MANAGEMENT

Authority: Board of Supervisors' Resolution No. 19-73.

Address: c/o Clean Water Program
1550 Evans Street
San Francisco CA 94124- (415)431-9430

QUALIFICATIONS: Four members appointed by the Mayor and nominated by the Board of Supervisors.

GOLDEN GATE NATIONAL RECREATION AREA ADVISORY COMMITTEE

Authority: Public Law 92-589 as amended.

Address: c/o GGNRA
Fort Mason Building 201
San Francisco CA 94123- (415)556-4484

QUALIFICATIONS: The GGNRA Committee makes appointments from nominations made by the Board of Supervisors. One nominee of the Board of Supervisors must represent San Francisco government, and the other must represent the citizens of San Francisco and have a broad knowledge of community needs and problems.

Part IV

Boards, Commissions and Committees for Which
the Board of Supervisors Confirms Appointments
By the Mayor or other Authority

COMPREHENSIVE ALCOHOL AND DRUG PREVENTION EDUCATION (CADPE)

Authority: AB 1087; Penal Code Section 13864.

Address: c/o Board of Education
135 Van Ness Avenue
San Francisco CA 94102- (415)241-6000

QUALIFICATIONS: Consists of sixteen members nominated by the Superintendent of Schools and confirmed by the Board of Supervisors.

FEDERAL LEGISLATIVE REPRESENTATIVE

Authority: Administrative Code Section 16.3-1.

Address: 1025 Thomas Jefferson St. NW
Washington DC 20007-0805 (202)965-8100

QUALIFICATIONS: Must be appointed by the Mayor and confirmed by the Board of Supervisors.

PORT COMMISSION

Authority: Charter Section 3.580

Address: Ferry Building
San Francisco CA 94111- (415)391-8000

QUALIFICATIONS: Consists of five members appointed by the Mayor and confirmed by the Board of Supervisors.

REDEVELOPMENT AGENCY

Authority: Health & Safety Code Section 33100 Et Seq.; Administrative Code Section Seq.

Address: 770 Golden Gate Avenue
San Francisco CA 94109- (415)749-2400

QUALIFICATIONS: Consists of seven members appointed by the Mayor and confirmed by the Board of Supervisors.

Boards, Commissions and Committees for Which the Board of Supervisors Confirms Appointments By the Mayor or other Authority

COMPREHENSIVE ALCOHOL AND DRUG PREVENTION EDUCATION (CADPE)

Authority: AB 1087; Penal Code Section 13864.

Address: c/o Board of Education
135 Van Ness Avenue
San Francisco CA 94102- (415)241-6000

QUALIFICATIONS: Consists of sixteen members nominated by the Superintendent of Schools and confirmed by the Board of Supervisors.

FEDERAL LEGISLATIVE REPRESENTATIVE

Authority: Administrative Code Section 16.3-1.

Address: 1025 Thomas Jefferson St. NW
Washington DC 20007-0805 (202)965-8100

QUALIFICATIONS: Must be appointed by the Mayor and confirmed by the Board of Supervisors.

PORT COMMISSION

Authority: Charter Section 3.580

Address: Ferry Building
San Francisco CA 94111- (415)391-8000

QUALIFICATIONS: Consists of five members appointed by the Mayor and confirmed by the Board of Supervisors.

REDEVELOPMENT AGENCY

Authority: Health & Safety Code Section 33100 Et Seq.; Administrative Code Section Seq.

Address: 770 Golden Gate Avenue
San Francisco CA 94109- (415)749-2400

QUALIFICATIONS: Consists of seven members appointed by the Mayor and confirmed by the Board of Supervisors.

Boards, Commissions and Committees for Which
the Board of Supervisors Confirms Appointments
By the Mayor or other Authority

RELOCATION APPEALS BOARD

Authority: Health & Safety Code Section 33417.5; Administrative Code Section 24.7

Address: 939 Ellis Street #301
San Francisco CA 94109- (415)771-8800

UALIFICATIONS: Consists of five members appointed by the Mayor and confirmed by the Board of Supervisors.

AN FRANCISCO AIRPORT IMPROVEMENT CORPORATION

Authority: Corporation By-Laws.

Address: S.F. International Airport
San Francisco CA 94128 (415)876-2231

UALIFICATIONS: Consists of three elected members. The Airports Commission concurs in the election by passage of a Resolution and the Board of Supervisors approves the election by Resolution.

N FRANCISCO STADIUM, INC.

Authority: Corporation By-Laws.

Address: c/o Recreation & Park Dept.
Mc Laren Lodge
San Francisco CA 94117- (415)666-7080

UALIFICATIONS: Must be appointed by the corporation. Board of Supervisors confirms appointments by the Mayor pursuant to Article 3, Section 8 of the Corporation By-Laws.

TATE LEGISLATIVE REPRESENTATIVE

Authority: Administrative Code Section 16.3.

DDRESS 1100 "K" St #406
Sacramento CA 95814- (916)443-0457

JALIFICATIONS: Must be appointed by the Mayor and confirmed by the Board of Supervisors.

Boards, Commissions and Committees for Which
the Board of Supervisors Confirms Appointments
By the Mayor or other Authority

WAR MEMORIAL, BOARD OF TRUSTEES

Authority: Charter Section 3.610.

ADDRESS Veterans Building #110
San Francisco CA 94102- (415)621-6600

QUALIFICATIONS: Consists of eleven members appointed by the Mayor and confirmed by the Board of Supervisors.

Boards, Commissions and Committees to Which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to Which Members of the Public are Appointed by the Board of Supervisors

AUDIT ADVISORY COMMITTEE

Authority: Administrative Code Section 10.4-1.

Address: c/o Controller
City Hall, Room 109
San Francisco CA 94102- (415)554-7579

QUALIFICATIONS: Consists of five members including: The Mayor or his/her designee; President of the Board of Supervisors or his/her designee; Controller or his/her designee; two public members with extensive experience in financial matters nominated by the Mayor subject to confirmation by the Board of Supervisors.

EMERGENCY MEDICAL CARE COMMITTEE

Authority: Committee By-Laws; Health and Safety Code Section 1752; Board of Supervisors' Resolution No. 463-69.

Address: Department of Public Health
101 Grove Street
San Francisco CA 94102- (415)554-2920

QUALIFICATIONS: Consists of twenty-eight members appointed by the Board of Supervisors, comprised of one representative from each of the following twenty-one categories: Dept. of Public Health; SF Medical Society, SF Ambulance Association; SF Community College District; Fire Department; Police Department; California Highway Patrol (SF Squad Area Officer); SF Heart Association; Mayor's Office of Emergency Services; US Government Hospital representative; Health Department, Mental Health Division; American Trauma Society (California Division); SF Emergency Physicians Association; SF Commission on the Aging; West Bay Hospital Conference; Emergency Nurses Association (SF Representative); Coroner's Office; SF Nurses Association, Region XII; Golden Gate Chapter of American Red Cross; four consumer at-large representatives; four provider at-large representative; SF Paramedic Association; SF Dental Society; and University of California, San Francisco. Ex-officio, non-voting members include: Chairperson, Board of Supervisors Health Committee; and SF County Emergency Medical Services Coordinator.

Boards, Commissions and Committees to Which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to Which Members of the Public are Appointed by the Board of Supervisors

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

Authority: Streets and Highways Code Section 27122, 27124.

Address: Box 9000
Presidio Station
San Francisco CA 94129- (415)921-5858

QUALIFICATIONS: Board of Supervisors appoints eight Directors, four of whom must be elected members of the Board of Supervisors, and four of whom are members of the public-at-large. The Mayor appoints one Director. The appointments are subject to review and affirmation by the Board of Supervisors in January of each odd numbered year. Compensated Position.

MENTAL HEALTH BOARD

Authority: Welfare and Institutions Code Sec. 5604; Admin. Code Sec. 15.3; Board of Supervisors' Ord. No. 98-93.

Address: 1380 Howard Street #450
San Francisco CA 94103- (415)255-3474

QUALIFICATIONS: Consists of seventeen members. Each member of the Board of Supervisors appoints one member. The Board of Supervisors appoints the remaining six members one of whom shall be a member of the Board of Supervisors. As required by the Welfare and Institutions Code Section 5604, at least nine members shall be consumers or the parents, spouses, siblings or adult children of consumers; at least four members shall be consumers; and at least four members shall be family of consumers. In addition, one member shall be a child advocate (a family member or consumer advocate for minors who use mental health services); one member shall be an older adult advocate (a family member or consumer advocate for persons 60 years of age or older who use mental health services); and two members shall be from the following professions: psychiatry, psychology, mental health, marriage and family counseling, psychiatric technology, or administrator of a hospital providing mental health services or of a community mental health facility. Any positions not allocated to specific types of members may be filled by persons with experience and knowledge of the mental health system representing the public interest.

Boards, Commissions and Committees to Which Members of the Public are Appointed by the Board of Supervisors and for Which Members of the Public are Nominated by the Board of supervisors, for Appointment by Other Authority

ADVISORY COUNCIL TO MAYOR'S OFFICE OF CHILD CARE

Authority: Administrative Code Section 20.62.

Address: Mayor's Office Of Child Care
10 United Nations Plaza 4th Fl
San Francisco CA 94102- (415)554-8990

QUALIFICATIONS: Consists of nineteen members. Each member of the Board of Supervisors appoints one member. The remaining members are appointed from a list of qualified persons submitted to the Mayor by the Board of Supervisors. Seven of these members shall be consumbers of child care services, one member shall be a member of the Board of Education and the remaining member shall be engaged in delivering or otherwise knowledgeable of child care.

All other Boards and Commissions

STEERING COMMITTEE FOR PLANNING MEDICAL MANAGED CARE

Authority: Board of Supervisors Resolution No. 412-93

Address: c/o Dept of Public Health
101 Grove Street
San Francisco CA 94102- (415)554-5184

QUALIFICATIONS: Consists of seventeen members one of whom must be a member of the Board of Supervisors.

Boards, Commissions and Committees to Which Members of the Public are Appointed by the Board of Supervisors and for Which Members of the Public are Nominated by the Board of supervisors, for Appointment by Other Authority

ADVISORY COUNCIL TO MAYOR'S OFFICE OF CHILD CARE

Authority: Administrative Code Section 20.62.

Address: Mayor's Office Of Child Care
10 United Nations Plaza 4th Fl
San Francisco CA 94102- (415)554-8990

QUALIFICATIONS: Consists of nineteen members. Each member of the Board of Supervisors appoints one member. The remaining members are appointed from a list of qualified persons submitted to the Mayor by the Board of Supervisors. Seven of these members shall be consumbers of child care services, one member shall be a member of the Board of Education and the remaining member shall be engaged in delivering or otherwise knowledgeable of child care.

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Part I

Boards, Commissions and Committees to Which
Members of the Board of Supervisors
Are Appointed or Serve Ex Officio

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ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) EXECUTIVE BOARD

Authority: Association By-Laws

Address: P.O. Box 2050
Oakland CA 94604-2050 (510)464-7900

QUALIFICATIONS: Board of Supervisors appoints two of its members as representatives and two of its members as alternates. In addition, in even numbered years the Board appoints one of its members to a one year term. Compensated positions.

ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) GENERAL ASSEMBLY

Authority: Association By-Laws.

Address: P O Box 2050
Oakland CA 94604-2050 (510)464-7900

QUALIFICATIONS: Board of Supervisors appoints one of its members as a delegate and one of its members as an alternate.

BAY AREA AIR QUALITY MANAGEMENT DISTRICT, BOARD OF DIRECTORS

Authority: Health & Safety Code Section 40210 et. seq.

Address: 939 Ellis Street
San Francisco CA 94109- (415)771-6000

QUALIFICATIONS: Board of Supervisors appoints one of its members. Compensated Position.

BAY CONSERVATION & DEVELOPMENT COMMISSION, SF (BCDC)

Authority: Government Code Section 66620.

Address: 30 Van Ness Avenue
San Francisco CA 94102- (415)557-3686

QUALIFICATIONS: Board of Supervisors appoints one of its members. Member selects alternate who must be confirmed by Board of Supervisors. Compensated Position.

Part I

Boards, Commissions and Committees to Which
Members of the Board of Supervisors
Are Appointed or Serve Ex Officio

CALIFORNIA STATE ASSOCIATION OF COUNTIES

Authority: Association By-Laws.

Address: 1100 "K" Street, Suite 101
Sacramento CA 95814- (916)327-7500

QUALIFICATIONS: Board of Supervisors appoints one of its members.

CHARTER REFORM COMMITTEE

Authority: Proposition N, November 2, 1993 Ballot

Address: Mayor's Office
401 Van Ness Ave. Room 336
San Francisco CA 94102- (415)554-6150

QUALIFICATIONS: Consists of the following: One designated member of the Board of Supervisors, the Mayor, and the Chief Administrative Officer.

CITIZENS AWARD COMMITTEE

Authority: Administrative Code Section 16.160.

Address: c/o Mayor's Office
401 Van Ness Ave. Room 336
San Francisco CA 94102- (415)554-6560

QUALIFICATIONS: President of the Board of Supervisors, and the Presidents of the Fire and Police Commissions shall serve during their incumbency as President of their respective Board or Commission.

DISASTER COUNCIL

Authority: Administrative Code Section 7.3.

Address: c/o Office of Emergency Svs.
1003A Turk Street
San Francisco CA 94102- (415)558-2700

QUALIFICATIONS: Three members of the Board of Supervisors are appointed by the President of the Board.

Part I

Boards, Commissions and Committees to Which
Members of the Board of Supervisors
Are Appointed or Serve Ex Officio

CONOMIC OPPORTUNITY COUNCIL OF SAN FRANCISCO, INC.

Authority: Board of Supervisors' Resolution No. 79-81; Council By-Laws.

Address: #1 Second Street
San Francisco CA 94105- (415)243-3100

JALIFICATIONS: Board of Supervisors appoints one of its members.
Indefinite term.

AMILY VIOLENCE ADVISORY COUNCIL STEERING COMMITTEE

Authority: Board of Supervisors Ordinance No. 170-95

Address: Superior Court Dept 1 Room 508
633 Folsom Street
San Francisco CA 94107-3613 (415)554-5057

JALIFICATIONS: Consists of ten members, comprised of the following: Presiding Judge of the Superior Court or his/her designee; Presiding Judge of the Municipal Court or his/her designee; Presiding Judge, Superior Court, Family Law Department, or his/her designee; Chair of the Domestic Violence Advisory Committee; President of the Board of Supervisors or his/her designee; District Attorney, or his/her designee; Chief of Police, or his/her designee; President, Commission on the Status of Women, or his/her designee; Chief Adult Probation Officer, or his/her designee; and Chair of the San Francisco Domestic Violence Consortium.

EALTH SERVICE SYSTEM BOARD

Authority: Charter Section 3.680.

Address: 1155 Market Street #300
San Francisco CA 94102- (415)554-1700

UALIFICATIONS: Must be the Chairperson of the Budget Committee of the Board of Supervisors.

EAGUE OF CALIFORNIA CITIES - PENINSULA DIVISION

Authority: League By-Laws.

Address: 1400 "K" Street 4th Floor
Sacramento CA 94705- (916)444-5790

UALIFICATIONS: Board of Supervisors appoints one of its members.

Part I

Boards, Commissions and Committees to Which
Members of the Board of Supervisors
Are Appointed or Serve Ex Officio

MAYOR'S CRIMINAL JUSTICE COUNCIL & EXECUTIVE COMMITTEE

Authority: Board of Supervisors' Resolution No. 412-82.

Address: c/o Mayor's Office
401 Van Ness Ave. Room 424
San Francisco CA 94102- (415)554-6560

QUALIFICATIONS: President of the Board of Supervisors or designee; Chair, Finance Committee or designee; Chair, Governmental Operations Committee, or designee; Chair, Human Services Committee or designee; and one additional member, Board of Supervisors designated by the President of the Board.

METROPOLITAN TRANSPORTATION COMMISSION (MTC)

Authority: Government Code Section 66503 et. seq.

Address: Metropolitan Transportation Co
101 - 8th Street
Oakland CA 94607- (510)464-7700

QUALIFICATIONS: Board of Supervisors appoints one of its members. Compensated Position. Board's Representative shall be selected for special familiarity with the problems and issues in the field of transportation. In addition, the Mayor appoints one member.

NORTH COASTAL COUNTIES SUPERVISORS ASSOCIATION (NCCSA)

Authority: Association By-Laws

Address: NCCSA
785 Market Street 15th Flr
San Francisco CA 94103- (415)543-8334

QUALIFICATIONS: Board of Supervisors appoints one of its members, and one alternate to serve one-year term, expiring December 31 each year.

PARATRANSIT COORDINATING COUNCIL, EXECUTIVE COMMITTEE (PCC)

Authority: Council By-Laws.

Address: Muni RY Elderly & Handicapped
949 Presidio Avenue
San Francisco CA 94115- (415)923-6143

QUALIFICATIONS: Board of Supervisors appoints one of its members.

Part I

Boards, Commissions and Committees to Which
Members of the Board of Supervisors
Are Appointed or Serve Ex Officio

ENINSULA CORRIDOR STUDY JOINT POWERS BOARD

Authority: Peninsula Corridor Study Joint Powers Board Agreement.

Address: SAMTRANS
945 California Drive
Burlingame CA 94010- (415)508-6269

JALIFICATIONS: Board of Supervisors appoints one of its members. Compensated Position.

DWOOD EMPIRE ASSOCIATION

Authority: Association By-Laws

Address: 785 Market Street 15th Flr
San Francisco CA 94103- (415)543-8334

JALIFICATIONS: Board of Supervisors appoints one of its members.

TIREMENT SYSTEM BOARD

Authority: Charter Section 3.670.

Address: 1155 Market St 2nd Flr
San Francisco CA 94103- (415)554-1500

JALIFICATIONS: President of the Board of Supervisors appoints a Board Member to serve a one year term, or until the member is no longer serving on the Board of Supervisors.

N FRANCISCO COUNTY PUBLIC FINANCE AUTHORITY

Authority: Resolution No. 48-93.

Address: c/o Controller
873 Stevenson St. Room 235
San Francisco CA 94103- (415)554-7503

ALIFICATIONS: Authority shall be governed by a Board of Directors which shall consist of five (5) members of the Board of Supervisors to be appointed by the President of the Board and five (5) members of the governing boards of school districts in the City and County of San Francisco as provided for in California Revenue and Taxation Code Section 7288.2.

Part I

Boards, Commissions and Committees to Which
Members of the Board of Supervisors
Are Appointed or Serve Ex Officio

STATE LEGISLATION COMMITTEE

Authority: Administrative Code Section 5.7.

Address: c/o Mayor's Office
401 Van Ness Ave. Room 336
San Francisco CA 94102- (415)554-6140

QUALIFICATIONS: President of the Board of Supervisors appoints two members of the Board to serve indefinite terms.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

CCESS APPEALS COMMISSION

Authority: HAAB By-Laws; Resolution No. 73-77; Building Code Section 215, Board of Supervisors' Ordinance No. 309-94.

Address: 1390 Market St., Suite 250
San Francisco CA 94102- (415)554-8212

UALIFICATIONS: Consists of five members, comprised of the following: Two persons who must be physically handicapped with a physical disability; and two persons experienced in construction; all of whom are appointed by the Board of Supervisors. The Mayor shall appoint one public member.

DULT DAY HEALTH CARE PLANNING COUNCIL

Authority: Health & Safety Code Section 1572.5; Administrative Code Section 44.3 et seq.

Address: c/o Dir.Office of Sr Hlth Svcs
DPH, Southeast Health Center
San Francisco CA 94102- (415)715-4056

UALIFICATIONS: Consists of seventeen members, comprised of the following: Nine who must be over 55; eight appointees from each of the following categories: One from Area Agency; one from County Health Dept.; one from Medical Society, one from Transportation Program, one from Health Facility; one from long-term care; one functionally impaired, one from Department of Social Services.

DVISORY COMMITTEE ON ADULT DETENTION

Authority: Penal Code Section 4300 et seq; Administrative Code Section 13.70 et seq.

Address: P. O. Box 470368
San Francisco CA 94147- (415)921-8550

UALIFICATIONS: Two members appointed by the Board of Supervisors.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

ADVISORY COUNCIL TO THE COMMISSION ON THE AGING

Authority: Administrative Code Section 5.54.

Address: Commission on the Aging
25 Van Ness Avenue #650
San Francisco CA 94102- (415)864-6051

QUALIFICATIONS: Advisory Council not to exceed 22 members, eleven of whom shall be appointed by the Commission on the Aging and eleven appointed by the Board of Supervisors. More than 50 percent of the members of each group of eleven member shall be persons who are 60 years of age or older. The Council shall be representative of the geographic and ethnic populations of the City and County of San Francisco by districts determined by the Commission. The council shall include service providers, older persons with the greatest socio and economic need, consumers, and others specified by federal regulation. Compensated positions.

ADVISORY TASK FORCE ON HOMELESSNESS

Authority: Board of Supervisors' Resolution No. 685-92.

Address: c/o Homeless Coordinator
401 Van Ness Ave. Room 329
San Francisco CA 94102- (415)554-6125

QUALIFICATIONS: Consists of twenty-four members representing the following: the Mayor or his designee; one member of the Board of Supervisors; the General Manager, Department of Social Services or designee; the Director of Public Health or designee; and a designee from each of the following: Coalition on Homelessness, Homeless Task Force, Service Providers Coalition, Homeless Veterans Action Committee, Income Rights Projects, the Family Service Providers Coalition, the Outreach Workers Coalition, Food Not Bombs, the Economic Rights Task Force of the National Lawyers Guild, the HIV Housing Task Force, the San Francisco Council on Homlessness, the Council of Community Housing Organizations, the DSS Shelter Advisory Committee, the Homeless Shelter and Housing Providers Association, the Grey Panthers, the Independent Housing Agency, Ayuda, Coalition for Homeless Women/Children and two currently homeless persons at large.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

RPORT NOISE COMMITTEE

Authority: Board of Supervisors' Resolution No. 580-87. Amended by Board Resolution No. 62-89.

Address: 215 Henry Street
San Francisco CA 94114- (415)626-7379

ALIFICATIONS: Consists of seventeen members, comprised of the following: One each from Airport Commission, Mayor's Office, Department of Public Health, Police Department, Public Works Department, and Department of City Planning, as well as eleven representatives of the public, one to be nominated by each member of the Board of Supervisors.

IMAL CONTROL & WELFARE COMMISSION

Authority: Health Code Section 41.1 et seq.

Address: c/o Dept of Public Health
101 Grove St #217
San Francisco CA 94102- (415)554-2770

UALIFICATIONS: Consists of seven members, comprised of the following: Six members representing the general public with an interest in animal matters and one Licensed Veterinarian practicing in San Francisco.

SSESSMENT APPEALS BOARD

Authority: Rev & Tax Code 16.23; Admin Code Chapter 2B, Board of Supervisors' Ord. No. 82-94 4, Res. No. 773-94.

Address: 875 Stevenson St. Room 400
San Francisco CA 94103- (415)554-6778

UALIFICATIONS: Consists of 15 members: two Boards of three members each and nine alternate members with the following qualifications: Must have minimum of five years professional experience as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; Property Appraiser accredited by a nationally recognized professional organization; or a person that the nominating member of the Board of Supervisors has reason to believe is possessed of competent knowledge of property appraisal and taxation. Compensated Position. The Board of Supervisors selects six Hearing Officers from among the Alternate Members.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

BALLOT SIMPLIFICATION COMMITTEE

Authority: Administrative Code Section 5.70.

Address: c/o Registrar of Voters
633 Folsom St. Room 109
San Francisco CA 94107- (415)554-4390

QUALIFICATIONS: Consists of six members, all of whom must be electors of San Francisco and comprised of the following: Two members appointed by the Mayor; three members appointed by the Board of Supervisors, one nominated by each of the following organizations: the California Association of Broadcast Editorial Directors, the League of Women Voters, and the National Academy of Television Arts and Sciences. City Attorney or designated representative is ex-officio member.

BALLPARK/ARENA ADVISORY COMMITTEE

Authority: Board of Supervisors' Resolution No. 1012-93.

Address: Mayor's Office
401 Van Ness Ave. Room 336
San Francisco CA 94102- (415)554-6150

QUALIFICATIONS: The President of the Board shall recommend to the Board the following: One representative of a neighborhood organization; one representative of a labor organization; one representative of the downtown business community; one member of the Board of Supervisors; one representative of the Mayor's Office; and two representatives at-large.

BAY AREA LIBRARY AND INFORMATION SYSTEM ADVISORY BD. (BALIS)

Authority: Education Code Sections 18747 and 18749.

Address: c/o City Librarian
Main Library, Civic Center
San Francisco CA 94102- (415)558-4235

QUALIFICATIONS: Consists of nine members, one appointed by the Board of Supervisors to represent the public at large and underserved residents in the system service area. (Term limited to two consecutive terms.)

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

:CYCLE ADVISORY COMMITTEE

Authority: Administrative Code Section 5.130 et seq.

DDRESS 1155 Ellis Street, B-107
San Francisco CA 94109- (415)474-6233

JALIFICATIONS: Consists of eleven members, comprised of the following: one from the bicycle industry; three from bicycle organizations, two from environmental organizations, and five at-large bicyclists who are appointed by the Board of Supervisors.

JILDING INSPECTION COMMISSION

Authority: Charter Section 3.698-1

Address: 1660 Mission St.
San Francisco CA 94103-2414 (415)558-6164

JALIFICATIONS: Consists of seven members comprised of the following: Four members appointed by the Mayor, including: a structural engineer, a licensed architect, a residential builder, and a representative of a community-based non-profit housing development corporation. Three members appointed by the President of the Board of Supervisors, including: a residential tenant, a residential landlord, and a member of the general public.

ALIFORNIA COUNCIL ON PARTNERSHIPS

Authority: Foundation By-Laws.

Address: c/o CA Counties Found.,Inc.
1100 K Street #101
Sacramento CA 95814- (916)327-7507

QUALIFICATIONS: Consists of 116 members, two of whom represent San Francisco County. One representative must be a member of the Board of Supervisors (public sector representative) appointed by the President of the California State Association of Counties (CSAC). A representative of the private sector is appointed by the Board of Supervisors upon the recommendation of the sitting County representative on the Council.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

CHILD CARE PLANNING AND ADVISORY COUNCIL

Authority: Board of Supervisors Ordinance No. 362-95

Address: Mayor's Office Youth/Children
1390 Market Street Suite 918
San Francisco CA 94102- (415)554-8990

QUALIFICATIONS: Consists of 29 members comprised of the following: 1 member nominated by each Supervisor rep. following categories: 2 parents, guardians/caretakers using child care; 3 private child care providers; 1 rep. public at large; 2 rep. community organizations; 1 rep. organized labor; 2 rep. local business; 7 members nominated by the Mayor rep. following categories: 4 rep. local government offices including Mayor's Office of Children/Youth/Families, the Recreation & Park Department, the Office of Community Development and the Housing Authority; 1 rep. the public at large; 1 rep. parent guardians/caretakers using child care; 1 philanthropy rep.; 1 member nominated by each member of the Board of Education rep. following categories: 3 clients of publicly-subsidized programs; 1 rep. Dept. of Public Health; 1 rep. Community Care Licensing; 1 rep. organized educators; 1 rep. educational training institutions; 4 members nominated by the Superintendent of Schools rep. following categories: 1 rep. Children's Centers; 1 parent, guardian/caretaker of a child enrolled in School Dist. early childhood education program; 1 rep Wu Yee Children's Services and 1 rep. Children's Council of San Francisco.

CITIZENS ADVISORY TASK FORCE FOR THE CENTRAL FREEWAY

Authority: Board of Supervisors' Resolution No. 541-92, amended by Res. Nos.100-94,909-94,1019-94,140-95,640-95.

Address: c/o Transportation Authority
100 Van Ness Ave. 25th Floor
San Francisco CA 94102- (415)557-5850

QUALIFICATIONS: Consists of 30 community members: Nine residents of Hayes Valley Western Addition; one member nominated by San Francisco Beautiful; two members residents of the area bounded by Market, Eighth, Brannan and Eleventh Street, one representative from each of the following neighborhoods and groups: the Richmond, the Panhandle, the Sunset, the Mission, the Haight, South of Market, South of Van Ness, the urban design profession, and the San Francisco Transportation Authority Citizens' Advisory Committee, nine representatives from the community at-large appointed by the Board of Supervisors.
(Formerly the Hayes Valley Western Addition Task Force).

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

TY-WIDE ALCOHOLISM ADVISORY BOARD

Authority: Health and Safety Code Section 11805.

Address: 1380 Howard Street 4th Floor
San Francisco CA 94103- (415)255-3521

ALIFICATIONS: Consists of fifteen members who must have a professional, research, or personal interest in the field of alcoholism appointed by the Board of Supervisors.

MMISSION ON SAN FRANCISCO'S ENVIRONMENT

Authority: Board of Supervisors' Ordinance No. 349-92, amended by Ord. No. 415-93.

DRESS 401 Van Ness Avenue Room 308
San Francisco CA 94102- (415)554-3430

ALIFICATIONS: Consists of nineteen members, comprised of the following: One member appointed by each member of the Board of Supervisors effective upon written notice of the appointment being filed with the Clerk of the Board, and four members appointed by the full Board of Supervisors. There are also four ex-officio, non-voting members as follows: one appointed by the Mayor, one appointed by the Chief Administrative Officer, one appointed by the Director of the Department of City Planning, and one appointed by the Director of the Department of Public Health.

MPREHENSIVE COMMUNITY POLICING/PUBLIC SAFETY STRATEGY TF

Authority: Board of Supervisors Resolution 660-95.

Address: c/o Supervisor Kennedy
401 Van Ness Ave. Room 308
San Francisco CA 94102- (415)554-5734

UALIFICATIONS: Consists of 16 members, comprised of the following: 11 members to be appointed by the Board of Supervisors to geographically and ethnically represent those who are disproportionately and inequitably impacted by acts of police misconduct in San Francisco; 1 representative each from the Office of Citizen Complaints, the Office of the Mayor, the Police Commission, the Police Officers Association, and Officers for Justice. In addition, 5 non-voting members, comprised of the following: the Chief of Police, or his/her designee; the District Attorney, or his/her designee; and 3 members of the Board of Supervisors. The Task Force shall cease to exist on September 1, 2000.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

CRYPTOSPORIDIUM TASK FORCE

Authority: Board of Supervisors Resolution No. 580-95.

Address: 25 Van Ness Ave. 5th Floor
San Francisco CA 94102- (415)554-9113

QUALIFICATIONS: Consists of 17 members: 1 appointed by the City Public Utilities Commission; 1 appointed by the Director of Public Health; 1 appointed by the California Department of Health Services; 1 representative of the Mayor; 1 representative of the Board of Supervisors; 12 appointed by the Board of Supervisors who shall be representative of the following: an environmental health expert; a water expert; an epidemiologist; a member of the HIV/AIDS community; a member with an interest in the care of people with cancer, particularly those undergoing chemotherpy; a health care provider, 3 doctors/nurses with expertise in cryptosporidium issues; 3 members of the general public.

CURFEW OVERSIGHT COMMITTEE

Authority: Board of Supervisors Ordinance No. 284-95

Address: c/o Board of Supervisors
401 Van Ness Ave. Room 308
San Francisco CA 94102- (415)554-5184

QUALIFICATIONS: Consists of 9 members as follows: 3 members appointed by the Mayor, one of which shall be a representative of a youth advocate organization; 3 members appointed by the Board of Supervisors, one of which shall be a representative of a youth advocate organization and one of which shall be a minor under the age of 18; one member appointed by the Human Rights Commission; one member appointed by the Delinquency Prevention Commission; and one member appointed by the Presiding Judge of the Juvenile Court. The Task Force shall cease to exist one year after the effective date of the ordinance (September 27, 1996).

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

ELINQUENCY PREVENTION COMMISSION

Authority: Administrative Code Section 20.50; Welfare and Institutions Code Section 233.

Address: 1390 Market St. Suite 901
San Francisco CA 94102- (415)554-7630

UALIFICATIONS: Consists of nineteen members, comprised of the following: One nominated by each member of the Board of Supervisors, remaining members to be appointed by the entire Board; one or more youth under 18 years of age and other members with an interest in and knowledge of juvenile delinquency prevention.

EVELOPMENTAL DISABILITIES AREA BOARD V

Authority: Welfare and Institutions Code Section 4575

Address: DDAB Area Board V
360 22nd St., Suite 730
Oakland CA 94612 (510)286-0439

UALIFICATIONS: Consists of seven members, two of whom are appointed by the Board of Supervisors. Appointees must have demonstrated leadership in human services activities; shall not be an employee or a provider of services to developmentally disabled persons or on the governing body of any entity providing services with State funds.

OMESTIC VIOLENCE TASK FORCE

Authority: Board of Supervisors' Resolution No. 604-88

Address: c/o Family Violence Project
1001 Potrero Ave Bldg 1 #200
San Francisco CA 94110- (415)821-4553

UALIFICATIONS: Consists of sixteen members, comprised of the following: Eleven members appointed by Board of Supervisors selected from community and legal groups. Five other members are: Chief of Police, District Attorney, Executive Officer of Superior Court, Executive Officer of Municipal Court, and Chief Probation Officer or their designees who are appointed by the Board of Supervisors.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

DRUG ABUSE ADVISORY BOARD

Authority: Administrative Code Section 15.9.

Address: 1380 Howard Street 4th Floor
San Francisco CA 94103- (415)255-3521

QUALIFICATIONS: Consists of fifteen members, comprised of the following: persons must have a professional interest in or personal commitment to alleviating drug abuse and appointments must reflect public policy regarding affirmative action of Third World and other special citizen groups. Two members shall be from law enforcement; at least two but not more than five shall be drug abuse treatment providers and the remaining members must be from the general public.

ELDER ABUSE ADVISORY COMMITTEE

Authority: Board of Supervisors Resolution No. 1014-94

Address: c/o Commission on the Aging
25 Van Ness
San Francisco CA 94102- (415)864-6051

QUALIFICATIONS: Consists of 18 members appointed by the Board of Supervisors as follows: 1 rep Public Guardian; 1 rep Commission on Aging; 1 rep domestic violence counseling and emergency-care facilities; 1 rep SF Consortium for Elder Abuse Prevention; 1 rep Long Term Care Ombudsman Program; 1 rep SF Superior Court Probate Division; 1 rep SF Superior Court responsible for implementing Lanterman-Petris-Short Act; 1 rep Commission on Mental Health Services; 1 rep Department of Public Health; 1 rep Department of Social Services; 1 rep Police Department; 1 rep District Attorney's Office; 1 rep Commission on the Status of Women; 1 rep Sheriff's Department; 1 rep Mayor's Office; 1 rep City Attorney's Office; 1 rep from the Board of Supervisors; 1 rep Senior Community nominated by the Commission on Aging. Ex-officio non-voting member to be designated by City Attorney.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

DER ABUSE TASK FORCE

Authority: Board of Supervisors' Resolution No. 322-92

Address: c/o Commission on the Aging
25 Van Ness
San Francisco CA 94102- (415)864-6051

ALIFICATIONS: Consists of thirteen members from public and private agencies serving the elderly including: one member nominated by the Public Guardian; one member nominated by the Commission on Aging; one member representing homeless shelters; one representative of domestic violence counseling and emergency care facilities; one representative of private non-profit agencies; one representative of the Mayor, to be nominated by the Mayor's Office; one representative of the S.F. Superior Court, Probate Division, to be nominated by the Superior Court; one representative of the S.F. Superior Court, responsible for implementing provisions of the Lanterman-Petris-Short Act, to be nominated by the Superior Court; one representative from Community Mental Health Services, to be nominated by the Director of the Dept. of Public Health; one representative from the Dept. of Public Health, to be nominated by the Director; one representative of the Dept. of Social Services, to be nominated by the Director; one representative from the Police Dept., to be nominated by the Chief of Police and one representative of the District Attorney's Office, to be nominated by the District Attorney.

ECTIONS TASK FORCE

Authority: Administrative Code Section 5.87.

Address: c/o Registrar of Voters
633 Folsom Street Room 109
San Francisco CA 94107-3606 (415)554-5777

ALIFICATIONS: Consists of nine members comprised of the following: The Mayor, Board of Supervisors, and the Registrar of Voters shall each appoint three members having a background in the election process in San Francisco and who are broadly representative of the People of the City and County of San Francisco. The Registrar of Voters, or his/her designee shall be a non-voting member.

Boards, Commissions and Committies to Which Members of the Public Are Appointed by the Board of Supervisors

ETHICS COMMISSION

Authority: Charter Amendment K, November 2, 1993 election. [12/6/93 filed with Sec of State-eff: 3/6/94]

Address: Executive Director
1390 Market St. Suite 701
San Francisco CA 94102-4628 (415)554-6464

QUALIFICATIONS: The Mayor, the Board of Supervisors, the City Attorney, the District Attorney and the Controller shall each appoint one member. The appointee of the Mayor shall have a background in public information and public meetings. The appointee of the City Attorney shall have a background in law as it relates to governmental ethics. The appointee of the Controller shall have a background in campaign finance. The appointee of the District Attorney and the Board of Supervisors shall be broadly representative of the general public.

GRAFFITI ADVISORY BOARD

Authority: Board of Supervisors' Ordinance No. 353-93.

Address: Department of Public Works
875 Stevenson St. Room 410
San Francisco CA 94103-0934 (415)554-6920

QUALIFICATIONS: Consists of 31 members, comprised of the following: Mayor or designee; Board appointees include: 1 member of Board of Supervisors, 1 member Youth Court, 1 member from youth groups providing services for juveniles involved in alternative programs for graffiti diversion, 2 members from non-profit organizations providing services related to City's beautification/neighborhood clean-up programs, 2 from businesses in SF (1 from small/1 from large), 1 from private schools in SF, 1 from contracting agency for MUNI shelters, 1 at-large knowledgeable in graffiti issues. Non-voting members: Board appoints four, one each from varying neighborhood organizations from varying districts in San Francisco comprising representation of the majority of the City's neighborhoods.
The following officials/organizations shall each appoint one voting member: General Manager/MUNI, Director of Public Works, Executive Director of Parking/Traffic, General Manager Recreation/Park Dept., Sheriff, Police Chief, Juvenile Court, and the San Francisco Unified School District Board of Education. Members to be broadly rep of ethnic,racial,gender,age and sexual orientation diversity in City.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

IAZARDOUS MATERIALS ADVISORY COMMITTEE

Authority: Health Code Section 1105.

Address: Department of Public Health
101 Grove Street #302
San Francisco CA 94102- (415)554-2724

)UALIFICATIONS: Consists of twenty-one members, comprised of the following: One representative of small business; two representatives of the environmental industry; one toxicologist; one epidemiologist; one health educator; two representing neighborhood associations; two representatives nominated by the Mayor; two representatives of environmental organizations; one representative of the Department of Public Works; one representative of Department of City Planning; one representative of Fire Department; and two open slots, appointed by the Board of Supervisors.

N HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Authority: Welfare and Institutions Code Section 12301.6, Ordinance No. 185-95.

Address: Planning for Elders
1370 Mission Street 3rd Floor
San Francisco CA 94103- (415)703-0188

)UALIFICATIONS: Consists of eleven members as follows: two consumers over the age of 60, each authorized to represent organizations that advocate for aging people with disabilities; two consumers between the ages of 18 and 60, each authorized to represent organizations that advocate for younger people with disabilities; one consumer at-large over the age of 60; one consumer at-large between the ages of 18 and 60; one worker who provides personal assistance services to a consumer; one member of the Social Services Commission, recommended by the Commission; one member of the Commission on Aging, recommended by the Commission; one member of the Health Commission, recommended by the Commission; one member of the Mayor's Disability Council, recommended by the Council.

:NDUSTRIAL DEVELOPMENT AUTHORITY

Authority: Administrative Code Section 42.1 et seq.

Address: Mayor's Off of Bus & Comm Svs.
401 Van Ness Ave. Room 416
San Francisco CA 94102- (415)554-6490

)UALIFICATIONS: Consists of five members who must be nominated by the Mayor and confirmed by the Board of Supervisors.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

LEAD HAZARD REDUCTION CITIZENS ADVISORY COMMITTEE

Authority: Board of Supervisors' Ordinance No. 376-92, amended by Ordinance No. 85-93.

Address: Lead Program DPH
101 Grove Street
San Francisco CA 94102- (415)554-6920

QUALIFICATIONS: Consists of twenty-one members, comprised of a representative or designee of the following: One affordable housing developer, one painting contractor, one from building trade, one from child care, one from public interest organization, two residential owners, three from tenant organizations, one testing expert, one abatement expert, one financial expert, one physician, one from insurance industry, one from Bureau of Building Inspection, one from Mayor's Office involved in housing and community development issues, and one from the Department of Public Health appointed by the Board of Supervisors. In addition, ex-officio members from each of the following organizations: United States Environmental Protection Agency, CAL/OSHA, and the San Francisco Housing Authority.

LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE

Authority: Board of Supervisors' Ordinance No. 376-92, amended by Ordinance No. 85-83.

Address: c/o Department of Public Works
875 Stevenson St. Room 410
San Francisco CA 94103-0934 (415)554-6920

QUALIFICATIONS: Consists of twenty-nine members members appointed by the Board of Supervisors as follows: 2 representatives with expertise in childcare; 2 representatives from tenant organizations; 6 representatives with one each from the Dept. of Social Services, the Dept. of Public Health, the Housing Authority, the Mayor's Office of Housing and Child Care, the Recreation and Park Dept., and the S.F. Unified School District; 19 representatives to include one each with expertise in the following: financial matters, affordable housing, builders, construction workers, environmental matters, health educators, immigrant services, language specialist, low income advocate, neighborhood concerns, non-profit clinics, nurses, parents, physicians, public housing tenants, public interest organizations, real estate, residential multi-dwellings, and State preschools.
If the Committee recommends that additional members be added to the Committee, the Board of Supervisors may appoint additional persons as members, consistent with such recommendations.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

ATERNAL CHILD AND ADOLESCENT HEALTH BOARD

Authority: MCAHB By Laws; Health and Safety Code Section 321.7; Board of Supervisors' Resolution No. 664-82.

Address: c/o Dept. of Public Health
101 Grove Street
San Francisco CA 94102- (415)554-2562

QUALIFICATIONS: Can be composed of at least 15 but not more than 30 Members. Supervisors make one nomination each. Remainder of members, appointed by the Board of Supervisors, shall reflect the following: Parents of children eligible for health services or eligible themselves; representative from health professions; organizations dealing with maternal, child, and adolescent health; school health professionals; members of existing advisory groups and other individuals interested in the health of mothers and children.

TROPOLITAN TRANSPORTATION COMMISSION (ADVISORY COMMITTEE)

Authority: United States Code Section 7.1.

Address: Metropolitan Transportation Co
101 - 8th Street
Oakland CA 94607- (510)464-7700

QUALIFICATIONS: Board of Supervisors appoints one representative who must be an officer or employee of the City and County of San Francisco.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

MISSION BAY HAZARDOUS MATERIALS INVESTIGATION/REMEDIATION PROGRAM (HMIRP) CITIZENS ADVISORY COMMITTEE

Authority: Board of Supervisors' Ordinance No. 166-92

Address: Department of Public Health
Toxics Bureau-101 Grove Street
San Francisco CA 94102- (415)554-2775

QUALIFICATIONS: Consists of nine members appointed by the Board of Supervisors from the following categories: One from a non-profit agency; one from a waterfront or port-related business; one from an environmental agency concerned with wetlands, wildlife or open space protection; one from the Mission Creek Harbor Associaiton, Inc. or its successor; one from an environmental agency active in hazardous materials issues; two from neighborhood associations representing areas adjoining the Project Area. As development in Mission Bay progresses, the Board of Supervisors shall appoint two additional members as follows: one from the Mission Bay residential community who shall be a person residing in the Project Area who shall be appointed no later than 18 months after the issuance of the first certificate of occupancy for residential structures in the Project Area; and one from the Mission Bay small business community, who shall be an owner or operator of a small business in the Project Area and shall be appointed no later than 6 months after issuance of a certificate of occupancy for the 2000th residential structure. in the Project Area.

NATIONAL GUARD ADVISORY COMMITTEE

Authority: Administrative Code Section 5.110 et seq.

Address: c/o War Memorial Building
401 Van Ness Ave. Room 123
San Francisco CA 94102 (415)775-2704

QUALIFICATIONS: Consists of five members appointed by the Board of Supervisors from recommendations submitted by local organizations representing veterans who are residents of San Francisco.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

ATIONAL SERVICE BLUE RIBBON COMMISSION

Authority: Board of Supervisors' Resolution No. 300-93, amended by Resolution No. 894-93.

Address: 50 Fell Street
San Francisco CA 94102- (415)241-1343

QUALIFICATIONS: Consists of 19 members, comprised of the following: 1 member nominated by each Supervisor and appointed by the Board; 8 members appointed by the Board of Supervisors. 2 ex-officio non-voting members appointed by the Mayor. Appointments shall include at least one of each of the following persons with expertise in: educational, training & development needs of disadvantaged youth; promoting the involvement of older adults in service/voluntarism; rep of community based agencies or such agencies with City/County; rep of local labor organizations in City/County; rep of business; between ages of 16-25 & participant or supervisor in program; rep of national service program described in Sec 122(a) of National & Community Service Trust Act of 1993, such as youth corps program; with exp. in promoting the involvement of persons with disabilities in service & voluntarism. May include as voting members, members selected from among local educators; from among experts in the delivery of human, educational, environmental, or public safety services to the communities & persons; from among out-of-school youth or other at-risk youth; rep of entities receiving assistance under Domestic Volunteer Service Act of 1973.

PARK AND OPEN SPACE ADVISORY COMMITTEE

Authority: Administrative Code Section 5.90; Board of Supervisors' Ordinance No. 303-90; Resolution No. 667-90

Address: McLaren Lodge
Golden Gate Park
San Francisco CA 94117- (415)666-7080

QUALIFICATIONS: Consists of twenty-three members, comprised of the following: One member nominated by each Supervisor and appointed by the Board of Supervisors; one member nominated by each Supervisor from a list maintained by the Clerk of the Board representing citizen organizations which have a goal in the preservation and enhancement of parks, open space and natural environment. Persons on the list shall be nominated only by a qualifying organization. One member shall by appointed by the Mayor.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

SEISMIC SAFETY RETROFIT BOND PROGRAM ADVISORY BOARD

Authority: Board of Supervisors' Ordinance No. 1-93.

Address: c/o Department of Public Works
875 Stevenson St. Room 410
San Francisco CA 94103-0934 (415)554-6920

QUALIFICATIONS: Consists of nine members, comprised of one member from each of the following groups: Persons active in historic preservation in San Francisco; disabled persons; persons employed by or owning an interest in a financial or mortgage brokerage institution; trade union members or officers; persons active in efforts to preserve and protect the physical environment of San Francisco; persons who own an interest in a business that is certified by the Human Rights Commission as a Disadvantaged Business Enterprise; persons employed in or owning an interest in a business engaged in the construction industry; licensed structural engineers; and licensed architects.

SEISMIC SAFETY RETROFIT BOND PROGRAM BOARD

Authority: Board of Supervisors' Ordinance No. 1-93

Address: c/o Department of Public Works
875 Stevenson St. Room 410
San Francisco CA 94103-0934 (415)554-6920

QUALIFICATIONS: Consists of seven members comprised of the following: One member of the Board of Supervisors appointed by the President of the Board; one member appointed by the Board of Supervisors from each of the following six groups: owner of a non-residential UMB or owner of a business that owns a non-residential UMB or person sponsored by either group; tenant or owners of a business that is a tenant of a non-residential UMB, or person sponsored by either group; owner of residential UMB or owner of a business that owns a residential UMB, or person sponsored by either group; tenants of residential UMB or person sponsored by such group; person sponsored by non-profit corporation owning or managing residential UMB; and person sponsored by non-profit corporation owning or managing a non-residential UMB. Six persons or their designees shall be non-voting members: Chief Administrative Officer; Director of the Mayor's Office of Housing; Controller; Director of Bureau of Building Inspection; the Director of the Department of City Planning and the President of the Landmarks Preservation Advisory Board.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

NSHINE ORDINANCE TASK FORCE

Authority: Board of Supervisors' Ordinance No. 265-93, amended by Ordinance Nos. 118-94, 432-94.

Address: CAO's Office
401 Van Ness Ave. Room 402
San Francisco CA 94102- (415)554-7940

ALIFICATIONS: Consists of eleven members comprised of the following: two appointed from names submitted by local chapter of Society of Professional Journalists, one an attorney and one a local journalist; one member appointed from the press or electronic media who has an interest in the issues of citizen access and participation in local government; one member appointed from names submitted by local chapter of League of Women Voters; five members of the public who have demonstrated interest in or have experience in the issues of citizen access and participation in local government; two members of the public experienced in consumer advocacy. At all times, the Task Force shall include at least one member who shall be a member of the public who is disabled and who has demonstrated interest in citizen access and participation in local government. The Chief Administrative Officer or his/her designee, and the Clerk of the Board of Supervisors and his/her designee serve as non-voting members. The City Attorney shall serve as legal advisor to the Task Force.

ASK FORCE ON AFRICAN-AMERICAN PARTICIPATION

Authority: Board of Supervisors Resolution No. 739-93, amended by Resolution No. 236-94.

Address: Human Rights Commission
25 Van Ness Ave. Suite 800
San Francisco CA 94102- (415)252-2500

QUALIFICATIONS: Must be a member of the Committee on African-American Parity of the Human Rights Commission or represent one of four neighborhood groups selected by the Board of Supervisors. Two of the four neighborhood representatives shall be nominated by the President of the Board and the other two shall be nominated by Supervisor Kennedy.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

TASK FORCE ON PROSTITUTION

Authority: Board of Supervisors' Resolution No. 940-93, amended by Res. Nos.51,55,101,134,189,235,282,480-94,193-95

Address: c/o Board of Supervisors
401 Van Ness Ave. Room 308
San Francisco CA 94102- (415)554-5184

QUALIFICATIONS: Consists of 27 members as follows: 6 representatives of neighborhoods affected by prostitution; 1 representative Coyote; 1 representative US Prostitutes Collective; 1 representative Hustlers' Network; 1 representative Transgender Services Coalition; 2 rep Asian AIDS Project; 1 rep UCSF Prject AWARE; 1 rep Center for SE Asian Refugee Resettlement; 1 rep NOW; 1 rep Natl Lawyers' Guild; 1 rep Proactive Youth Coalition, 1 rep apptd by Mayor; 1 rep apptd by Police Chief; 1 rep apptd by Dir, Pub Health; 1 rep apptd by Public Defender; 1 rep apptd by District Attorney; 1 rep apptd by Dir of Commission on Status of Women; 1 rep apptd by Supervisor Hallinan; 1 rep of outreach organization to the African American Community apptd by Board; 1 at large legal rep apptd by Board; 1 at large rep apptd by Board; Two non-voting members: 1 rep apptd by City Attorney; 1 rep the Office of the State Senator from District #3.

TELECOMMUNICATIONS POLICY COMMITTEE

Authority: Administrative Code Section 11.40 et seq.

Address: SF Public Library
Main Library, Civic Center
San Francisco CA 94102- (415)557-~~4036~~ 4293

QUALIFICATIONS: Consists of nine members, appointed by the Board of Supervisors, six who must represent cable television subscribers and other public members; one representing the educational community, one representing the cable television franchise holder (Viacom), and one representing television production.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

ETERANS AFFAIRS COMMISSION

Authority: Administrative Code Section 5.102. Amended by Board of Supervisors' Ordinance No. 33-94.

Address: c/o Veterans Building
401 Van Ness Ave. Room 123
San Francisco CA 94102- (415)474-8408

QUALIFICATIONS: Consists of fifteen members, comprised of the following: Four appointees of the Mayor; eleven members appointed by the Board of Supervisors. Of the fifteen members, five must be at-large appointments and ten members must include at least one selected from each of the following categories: served in Armed Forces prior to December 8, 1941; served in Armed Forces subsequent to December 8, 1941 and prior to commencement of Korean War; served in Armed Forces subsequent to commencement of Korean War and prior to January 1, 1964; served in Armed Forces subsequent to January 1, 1964 and prior to May 8, 1975 and who served in Vietnam conflict; served in Armed Forces subsequent to May 8, 1975; served in Armed Forces and is suffering under physical disability arising from that service in accordance with definitions applied in such cases by the Veterans' Administration; served in Armed Forces and is "stress disabled" as result of such service in accordance with definitions applied in such cases by the Veterans' Administration.

VICTIMS OF VIOLENCE ADVISORY COMMITTEE

Authority: Administrative Code Section 36A.2. - Board of Supervisors' Ordinance No. 165-91

Address: c/o District Attorney's Office
850 Bryant Street, Suite 320
San Francisco CA 94103- (415)553-4370

QUALIFICATIONS: Consists of nineteen members comprised of eleven members who represent community organizations which provide victim services and who are appointed by a member of the Board of Supervisors. Eight remaining members consist of department heads as follows: Department of Social Services, Department of Public Health-Division of Mental Health, District Attorney, Adult Probation Department, Police Department, Juvenile Probation Department and the Presiding Judges of Superior and of Municipal Court.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

VIDEO DISPLAY TERMINAL ADVISORY COMMITTEE

Authority: Health Code Section 1303.

Address: c/o Dept. of Public Health
101 Grove Street
San Francisco CA 94102- (415)554-2784

QUALIFICATIONS: Consists of seven members appointed by the Board of Supervisors comprised of the following: Two representatives from business, one nominated by the SF Chamber of Commerce and one nominated by the Small Business Advisory Commission; two representatives of labor, nominated by the SF Central Labor Council; and three representatives of the video display terminal scientific research fields, one nominated by the SF Chamber of Commerce, one nominated by the SF Central Labor Council and one nominated by the Mayor.

WORKERS' COMPENSATION TASK FORCE

Authority: Board of Supervisors' Ordinance No. 357-91

Address: Risk Manager
401 Van Ness Ave. Room 402
San Francisco CA 94102- (415)554-6170

QUALIFICATIONS: Consists of members or their designee as follows: Risk Manager; Mayor's Budget Director; Board of Supervisors' Budget Analyst; General Manager of the Retirement System; Director of Employee Relations Division; General Manager of Civil Service; two department heads designated by the above Task Force Members; one representative of the business community designated by the above Task Force Members; and a representative from the City's Occupational Safety and Health Program.

Part III

Boards, Commissions and Committees for Which
Members of the Public are Nominated by the
Board of Supervisors, for Appointment by Other Authority

:ITIZENS ADVISORY COMMITTEE ON ELECTIONS

Authority: Administrative Code Section 5.81 et seq.

Address: c/o Registrar of Voters
633 Folsom St. Room 109
San Francisco CA 94107-3606 (415)554-4390

)UALIFICATIONS: Consists of eleven members appointed by the Mayor. Six members are nominated by the Board of Supervisors, from political organizations politial parties, labor organizations, neighborhood organizations, business organizations, and citizen groups interested in the political process.

:ITIZENS ADVISORY COMMITTEE ON WASTEWATER MANAGEMENT

Authority: Board of Supervisors' Resolution No. 19-73.

Address: c/o Clean Water Program
1550 Evans Street
San Francisco CA 94124- (415)431-9430

)UALIFICATIONS: Four members appointed by the Mayor and nominated by the Board of Supervisors.

;OLDEN GATE NATIONAL RECREATION AREA ADVISORY COMMITTEE

Authority: Public Law 92-589 as amended.

Address: c/o GGNRA
Fort Mason Building 201
San Francisco CA 94123- (415)556-4484

)UALIFICATIONS: The GGNRA Committee makes appointments from nominations made by the Board of Supervisors. One nominee of the Board of Supervisors must represent San Francisco government, and the other must represent the citizens of San Francisco and have a broad knowledge of community needs and problems.

Part IV

Boards, Commissions and Committees for Which
the Board of Supervisors Confirms Appointments
By the Mayor or other Authority

OMPREHENSIVE ALCOHOL AND DRUG PREVENTION EDUCATION (CADPE)

Authority: AB 1087; Penal Code Section 13864.

Address: c/o Board of Education
135 Van Ness Avenue
San Francisco CA 94102- (415)241-6000

JALIFICATIONS: Consists of sixteen members nominated by the Superintendent of Schools and confirmed by the Board of Supervisors.

EDERAL LEGISLATIVE REPRESENTATIVE

Authority: Administrative Code Section 16.3-1.

Address: 1025 Thomas Jefferson St. NW
Washington DC 20007-0805 (202)965-8100

UALIFICATIONS: Must be appointed by the Mayor and confirmed by the Board of Supervisors.

ORT COMMISSION

Authority: Charter Section 3.580

Address: Ferry Building
San Francisco CA 94111- (415)391-8000

QUALIFICATIONS: Consists of five members appointed by the Mayor and confirmed by the Board of Supervisors.

REDEVELOPMENT AGENCY

Authority: Health & Safety Code Section 33100 Et Seq.; Administrative Code Section Seq.

Address: 770 Golden Gate Avenue
San Francisco CA 94109- (415)749-2400

QUALIFICATIONS: Consists of seven members appointed by the Mayor and confirmed by the Board of Supervisors.

Part IV

Boards, Commissions and Committees for Which
the Board of Supervisors Confirms Appointments
By the Mayor or other Authority

RELOCATION APPEALS BOARD

Authority: Health & Safety Code Section 33417.5; Administrative Code Section 24.7

Address: 939 Ellis Street #301
San Francisco CA 94109- (415)771-8800

QUALIFICATIONS: Consists of five members appointed by the Mayor and confirmed by the Board of Supervisors.

SAN FRANCISCO AIRPORT IMPROVEMENT CORPORATION

Authority: Corporation By-Laws.

Address: S.F. International Airport
San Francisco CA 94128 (415)876-2231

QUALIFICATIONS: Consists of three elected members. The Airports Commission concurs in the election by passage of a Resolution and the Board of Supervisors approves the election by Resolution.

SAN FRANCISCO STADIUM, INC.

Authority: Corporation By-Laws.

Address: c/o Recreation & Park Dept.
Mc Laren Lodge
San Francisco CA 94117- (415)666-7080

QUALIFICATIONS: Must be appointed by the corporation. Board of Supervisors confirms appointments by the Mayor pursuant to Article 3, Section 8 of the Corporation By-Laws.

STATE LEGISLATIVE REPRESENTATIVE

Authority: Administrative Code Section 16.3.

ADDRESS 1100 "K" St #406
Sacramento CA 95814- (916)443-0457

QUALIFICATIONS: Must be appointed by the Mayor and confirmed by the Board of Supervisors.

Boards, Commissions and Committees for Which
the Board of Supervisors Confirms Appointments
By the Mayor or other Authority

R MEMORIAL, BOARD OF TRUSTEES

Authority: Charter Section 3.610.

Address: c/o War Memorial Building
401 Van Ness Ave. Room 110
San Francisco CA 94102- (415)621-6600

ALIFICATIONS: Consists of eleven members appointed by the Mayor and confirmed by the Board of Supervisors.

Boards, Commissions and Committees to Which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to Which Members of the Public are Appointed by the Board of Supervisors

UDIT ADVISORY COMMITTEE

Authority: Administrative Code Section 10.4-1.

Address: c/o Controller
875 Stevenson St. Room 210
San Francisco CA 94103-0907 (415)554-7579

JALIFICATIONS: Consists of five members including: The Mayor or his/her designee; President of the Board of Supervisors or his/her designee; Controller or his/her designee; two public members with extensive experience in financial matters nominated by the Mayor subject to confirmation by the Board of Supervisors.

MERGENCY MEDICAL CARE COMMITTEE

Authority: Committee By-Laws; Health and Safety Code Section 1752; Board of Supervisors' Resolution No. 463-69.

Address: Department of Public Health
101 Grove Street
San Francisco CA 94102- (415)554-2920

JALIFICATIONS: Consists of twenty-eight members appointed by the Board of Supervisors, comprised of one representative from each of the following twenty-one categories: Dept. of Public Health; SF Medical Society, SF Ambulance Association; SF Community College District; Fire Department; Police Department; California Highway Patrol (SF Squad Area Officer); SF Heart Association; Mayor's Office of Emergency Services; US Government Hospital representative; Health Department, Mental Health Division; American Trauma Society (California Division); SF Emergency Physicians Association; SF Commission on the Aging; West Bay Hospital Conference; Emergency Nurses Association (SF Representative); Coroner's Office; SF Nurses Association, Region XII; Golden Gate Chapter of American Red Cross; four consumer at-large representatives; four provider at-large representative; SF Paramedic Association; SF Dental Society; and University of California, San Francisco. Ex-officio, non-voting members include: Chairperson, Board of Supervisors Health Committee; and SF County Emergency Medical Services Coordinator.

Boards, Commissions and Committees to Which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to Which Members of the Public are Appointed by the Board of Supervisors

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

Authority: Streets and Highways Code Section 27122, 27124.

Address: Box 9000
Presidio Station
San Francisco CA 94129- (415)921-5858

QUALIFICATIONS: Board of Supervisors appoints eight Directors, four of whom must be elected members of the Board of Supervisors, and four of whom are members of the public-at-large. The Mayor appoints one Director. The appointments are subject to review and affirmation by the Board of Supervisors in January of each odd numbered year. Compensated Position.

HEALTH AUTHORITY - SAN FRANCISCO

Authority: Welfare,Institutions Code Sec. 14087.36; Ordinance No. 408-94.

Address: Chief Executive Officer
825 Van Ness Avenue Suite 602
San Francisco CA 94109 (415)775-7515

QUALIFICATIONS: Consists of 1 member or designee of Board of Supervisors; 1 nominee of San Francisco Section of Westbay Hospital Conference; 1 senior manager, San Francisco General Hospital; 1 senior manager, St. Luke's Hospital; 2 employees in senior management of either private nonprofit community clincis or a community clinic consortium, nominated by San Francisco Community Clinic Consortium; 2 physicians nominated by San Francisco Medical Society; 1 nominee of San Francisco Labor Council; 2 persons nominated by the beneficiary committee of health authority, 1 of whom shall be a Medi-Cal beneficiary; 2 persons knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or activities of the health authority nominated by program committee of the health authority; 1 person nominated by San Francisco Pharmacy Leadership Group. In addition, one of the members appointed must also be a registered nurse [See Sec.14087.36 (k)(1)(A),(G), or (H)].

Boards, Commissions and Committees to Which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to Which Members of the Public are Appointed by the Board of Supervisors

NTAL HEALTH BOARD

Authority: Welfare and Institutions Code Sec. 5604; Admin. Code Sec. 15.3; Board of Supervisors' Ord. No. 98-93.

Address: 1380 Howard Street #450
San Francisco CA 94103- (415)255-3474

ALIFICATIONS: Consists of seventeen members. Each member of the Board of Supervisors appoints one member. The Board of Supervisors appoints the remaining six members one of whom shall be a member of the Board of Supervisors. As required by the Welfare and Institutions Code Section 5604, at least nine members shall be consumers or the parents, spouses, siblings or adult children of consumers; at least four members shall be consumers; and at least four members shall be family of consumers. In addition, one member shall be a child advocate (a family member or consumer advocate for minors who use mental health services); one member shall be an older adult advocate (a family member or consumer advocate for persons 60 years of age or older who use mental health services); and two members shall be from the following professions: psychiatry, psychology, mental health, marriage and family counseling, psychiatric technology, or administrator of a hospital providing mental health services or of a community mental health facility. Any positions not allocated to specific types of members may be filled by persons with experience and knowledge of the mental health system representing the public interest.

Boards, Commissions and Committees to Which Members of the Public are Appointed by the Board of Supervisors and for Which Members of the Public are Nominated by the Board of supervisors, for Appointment by Other Authority

ADVISORY COUNCIL TO MAYOR'S OFFICE OF CHILD CARE

Authority: Administrative Code Section 20.62.

Address: Mayor's Office Of Child Care
1390 Market St. Suite 918
San Francisco CA 94102- (415)554-8990

QUALIFICATIONS: Consists of nineteen members. Each member of the Board of Supervisors appoints one member. The remaining members are appointed from a list of qualified persons submitted to the Mayor by the Board of Supervisors. Seven of these members shall be consumbers of child care services, one member shall be a member of the Board of Education and the remaining member shall be engaged in delivering or otherwise knowledgeable of child care.

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Part I

Boards, Commissions and Committees to Which
Members of the Board of Supervisors
Are Appointed or Serve Ex Officio

DOCUMENTS DEPT.
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PUBLIC LIBRARY

ASSOCATION OF BAY AREA GOVERNMENTS-FINANCE AUTHORITY

Authority: Resolution No. 532-96

Address: Member, Board of Supervisors
401 Van Ness, Room 308
San Francisco CA 94102- (415)554-5184

QUALIFICATIONS: Must be a member of the Board of Supervisors.

ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) EXECUTIVE BOARD

Authority: Association By-Laws

Address: P.O. Box 2050
Oakland CA 94604-2050 (510)464-7900

QUALIFICATIONS: Board of Supervisors appoints two of its members as representatives and two of its members as alternates. In addition, in even numbered years the Board appoints one of its members to a one year term. Compensated positions.

ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) GENERAL ASSEMBLY

Authority: Association By-Laws.

Address: P O Box 2050
Oakland CA 94604-2050 (510)464-7900

QUALIFICATIONS: Board of Supervisors appoints one of its members as a delegate and one of its members as an alternate.

BAY AREA AIR QUALITY MANAGEMENT DISTRICT, BOARD OF DIRECTORS

Authority: Health & Safety Code Section 40210 et. seq.

Address: 939 Ellis Street
San Francisco CA 94109- (415)771-6000

QUALIFICATIONS: Board of Supervisors appoints one of its members. Compensated Position.

Part I

Boards, Commissions and Committees to Which
Members of the Board of Supervisors
Are Appointed or Serve Ex Officio

BAY CONSERVATION & DEVELOPMENT COMMISSION, SF (BCDC)

Authority: Government Code Section 66620.

Address: 30 Van Ness Avenue
San Francisco CA 94102- (415)557-3686

QUALIFICATIONS: Board of Supervisors appoints one of its members. Member selects alternate who must be confirmed by Board of Supervisors. Compensated Position.

CALIFORNIA STATE ASSOCIATION OF COUNTIES

Authority: Association By-Laws.

Address: 1100 "K" Street, Suite 101
Sacramento CA 95814- (916)327-7500

QUALIFICATIONS: Board of Supervisors appoints one of its members.

CHARTER REFORM COMMITTEE

Authority: Proposition N, November 2, 1993 Ballot

Address: Mayor's Office
401 Van Ness Ave. Room 336
San Francisco CA 94102- (415)554-6150

QUALIFICATIONS: Consists of the following: One designated member of the Board of Supervisors, the Mayor, and the Chief Administrative Officer.

CITIZENS AWARD COMMITTEE

Authority: Administrative Code Section 16.160.

Address: c/o Mayor's Office
401 Van Ness Ave. Room 336
San Francisco CA 94102- (415)554-6560

QUALIFICATIONS: President of the Board of Supervisors, and the Presidents of the Fire and Police Commissions shall serve during their incumbency as President of their respective Board or Commission.

Part I

Boards, Commissions and Committees to Which
Members of the Board of Supervisors
Are Appointed or Serve Ex Officio

DISASTER COUNCIL

Authority: Administrative Code Section 7.3.

Address: c/o Office of Emergency Svs.
1003A Turk Street
San Francisco CA 94102- (415)558-2700

QUALIFICATIONS: Three members of the Board of Supervisors are appointed by the President of the Board.

ECONOMIC OPPORTUNITY COUNCIL OF SAN FRANCISCO, INC.

Authority: Board of Supervisors' Resolution No. 79-81; Council By-Laws.

Address: #1 Second Street
San Francisco CA 94105- (415)243-3100

QUALIFICATIONS: Board of Supervisors appoints one of its members. Indefinite term.

FAMILY VIOLENCE ADVISORY COUNCIL STEERING COMMITTEE

Authority: Board of Supervisors Ordinance No. 170-95

Address: Superior Court Dept 1 Room 508
633 Folsom Street
San Francisco CA 94107-3613 (415)554-5057

QUALIFICATIONS: Consists of ten members, comprised of the following: Presiding Judge of the Superior Court or his/her designee; Presiding Judge of the Municipal Court or his/her designee; Presiding Judge, Superior Court, Family Law Department, or his/her designee; Chair of the Domestic Violence Advisory Committee; President of the Board of Supervisors or his/her designee; District Attorney, or his/her designee; Chief of Police, or his/her designee; President, Commission on the Status of Women, or his/her designee; Chief Adult Probation Officer, or his/her designee; and Chair of the San Francisco Domestic Violence Consortium.

HEALTH SERVICE SYSTEM BOARD

Authority: Charter Section 3.680.

Address: 1155 Market Street #300
San Francisco CA 94102- (415)554-1700

QUALIFICATIONS: Must be the Chairperson of the Budget Committee of the Board of Supervisors.

Boards, Commissions and Committees to Which Members of the Board of Supervisors Are Appointed or Serve Ex Officio

LEAGUE OF CALIFORNIA CITIES - PENINSULA DIVISION

Authority: League By-Laws.

Address: 1400 "K" Street 4th Floor
Sacramento CA 94705- (916)444-5790

QUALIFICATIONS: Board of Supervisors appoints one of its members.

MAYOR'S CRIMINAL JUSTICE COUNCIL & EXECUTIVE COMMITTEE

Authority: Board of Supervisors' Resolution No. 412-82.

Address: c/o Mayor's Office
401 Van Ness Ave. Room 424
San Francisco CA 94102- (415)554-6560

QUALIFICATIONS: President of the Board of Supervisors or designee; Chair, Finance Committee or designee; Chair, Governmental Operations Committee, or designee; Chair, Human Services Committee or designee; and one additional member, Board of Supervisors designated by the President of the Board.

METROPOLITAN TRANSPORTATION COMMISSION (MTC)

Authority: Government Code Section 66503 et. seq.

Address: Metropolitan Transportation Co
101 - 8th Street
Oakland CA 94607- (510)464-7700

QUALIFICATIONS: Board of Supervisors appoints one of its members. Compensated Position. Board's Representative shall be selected for special familiarity with the problems and issues in the field of transportation. In addition, the Mayor appoints one member.

NORTH COASTAL COUNTIES SUPERVISORS ASSOCIATION (NCCSA)

Authority: Association By-Laws

Address: NCCSA
785 Market Street 15th Flr
San Francisco CA 94103- (415)543-8334

QUALIFICATIONS: Board of Supervisors appoints one of its members, and one alternate to serve one-year term, expiring December 31 each year.

Part I

Boards, Commissions and Committees to Which
Members of the Board of Supervisors
Are Appointed or Serve Ex Officio

PARATRANSIT COORDINATING COUNCIL, EXECUTIVE COMMITTEE (PCC)

Authority: Council By-Laws.

Address: Muni RY Elderly & Handicapped
949 Presidio Avenue
San Francisco CA 94115- (415)923-6143

QUALIFICATIONS: Board of Supervisors appoints one of its members.

PENINSULA CORRIDOR STUDY JOINT POWERS BOARD

Authority: Peninsula Corridor Study Joint Powers Board Agreement.

Address: SAMTRANS
945 California Drive
Burlingame CA 94010- (415)508-6269

QUALIFICATIONS: Board of Supervisors appoints one of its members. Compensated Position.

REDWOOD EMPIRE ASSOCIATION

Authority: Association By-Laws

Address: 785 Market Street 15th Flr
San Francisco CA 94103- (415)543-8334

QUALIFICATIONS: Board of Supervisors appoints one of its members.

RETIREMENT SYSTEM BOARD

Authority: Charter Section 3.670.

Address: 1155 Market St 2nd Flr
San Francisco CA 94103- (415)554-1500

QUALIFICATIONS: President of the Board of Supervisors appoints a Board Member to serve a one year term, or until the member is no longer serving on the Board of Supervisors.

Part I

Boards, Commissions and Committees to Which
Members of the Board of Supervisors
Are Appointed or Serve Ex Officio

SAN FRANCISCO COUNTY PUBLIC FINANCE AUTHORITY

Authority: Resolution No. 48-93.

Address: c/o Controller
875 Stevenson St. Room 235
San Francisco CA 94103- (415)554-7503

QUALIFICATIONS: Authority shall be governed by a Board of Directors which shall consist of five (5) members of the Board of Supervisors to be appointed by the President of the Board and five (5) members of the governing boards of school districts in the City and County of San Francisco as provided for in California Revenue and Taxation Code Section 7288.2.

SAN MATEO COUNTY CITY & COUNTY OF SAN FRANCISCO TASK FORCE

Authority: Board of Supervisors' Resolution No. 876-82.

Address: Hall of Justice and Records
401 Marshall Street
Redwood City CA 94062- (415)363-4131

QUALIFICATIONS: Must be a member, Board of Supervisors. Board of Supervisors appoints two of its members to serve indefinite terms for the purpose of improving communications between the two neighboring jurisdictions.

STATE LEGISLATION COMMITTEE

Authority: Administrative Code Section 5.7.

Address: c/o Mayor's Office
401 Van Ness Ave. Room 336
San Francisco CA 94102- (415)554-6140

QUALIFICATIONS: President of the Board of Supervisors appoints two members of the Board to serve indefinite terms.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

ACCESS APPEALS COMMISSION

Authority: HAAB By-Laws; Resolution No. 73-77; Building Code Section 215, Board of Supervisors' Ordinance No. 309-94.

Address: 1390 Market St., Suite 250
San Francisco CA 94102- (415)554-8212

QUALIFICATIONS: Consists of five members, comprised of the following: Two persons who must be physically handicapped with a physical disability; and two persons experienced in construction; all of whom are appointed by the Board of Supervisors. The Mayor shall appoint one public member.

ADULT DAY HEALTH CARE PLANNING COUNCIL

Authority: Health & Safety Code Section 1572.5; Administrative Code Section 44.3 et seq.

Address: c/o Dir.Office of Sr Hlth Svcs
DPH, Southeast Health Center
San Francisco CA 94102- (415)715-4056

QUALIFICATIONS: Consists of seventeen members, comprised of the following: Nine who must be over 55; eight appointees from each of the following categories: One from Area Agency; one from County Health Dept.; one from Medical Society, one from Transportation Program, one from Health Facility; one from long-term care; one functionally impaired, one from Department of Social Services.

ADVISORY COMMITTEE ON ADULT DETENTION

Authority: Penal Code Section 4300 et seq; Administrative Code Section 13.70 et seq.

Address: P. O. Box 470368
San Francisco CA 94147- (415)921-8550

QUALIFICATIONS: Two members appointed by the Board of Supervisors.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

ADVISORY COUNCIL TO THE COMMISSION ON THE AGING

Authority: Administrative Code Section 5.54.

Address: Commission on the Aging
25 Van Ness Avenue #650
San Francisco CA 94102- (415)864-6051

QUALIFICATIONS: Advisory Council not to exceed 22 members, eleven of whom shall be appointed by the Commission on the Aging and eleven appointed by the Board of Supervisors. More than 50 percent of the members of each group of eleven member shall be persons who are 60 years of age or older. The Council shall be representative of the geographic and ethnic populations of the City and County of San Francisco by districts determined by the Commission. The council shall include service providers, older persons with the greatest socio and economic need, consumers, and others specified by federal regulation. Compensated positions.

AIRPORT NOISE COMMITTEE

Authority: Board of Supervisors' Resolution No. 580-87. Amended by Board Resolution No. 62-89.

Address: 215 Henry Street
San Francisco CA 94114- (415)626-7379

QUALIFICATIONS: Consists of seventeen members, comprised of the following: One each from Airport Commission, Mayor's Office, Department of Public Health, Police Department, Public Works Department, and Department of City Planning, as well as eleven representatives of the public, one to be nominated by each member of the Board of Supervisors.

ANIMAL CONTROL & WELFARE COMMISSION

Authority: Health Code Section 41.1 et seq.

Address: c/o Dept of Public Health
101 Grove St #217
San Francisco CA 94102- (415)554-2770

QUALIFICATIONS: Consists of seven members, comprised of the following: Six members representing the general public with an interest in animal matters and one Licensed Veterinarian practicing in San Francisco.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

ASSESSMENT APPEALS BOARD

Authority: Rev & Tax Code 16.23; Admin Code Chapter 2B, Board of Supervisors' Ord. No. 82-94 4, Res. No. 773-94.

Address: 875 Stevenson St. Room 400
San Francisco CA 94103- (415)554-6778

QUALIFICATIONS: Consists of 15 members: two Boards of three members each and nine alternate members with the following qualifications: Must have minimum of five years professional experience as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; Property Appraiser accredited by a nationally recognized professional organization; or a person that the nominating member of the Board of Supervisors has reason to believe is possessed of competent knowledge of property appraisal and taxation. Compensated Position. The Board of Supervisors selects six Hearing Officers from among the Alternate Members.

BALLOT SIMPLIFICATION COMMITTEE

Authority: Administrative Code Section 5.70.

Address: c/o Registrar of Voters
633 Folsom St. Room 109
San Francisco CA 94107- (415)554-4390

QUALIFICATIONS: Consists of six members, all of whom must be electors of San Francisco and comprised of the following: Two members appointed by the Mayor; three members appointed by the Board of Supervisors, one nominated by each of the following organizations: the California Association of Broadcast Editorial Directors, the League of Women Voters, and the National Academy of Television Arts and Sciences. City Attorney or designated representative is ex-officio member.

BAY AREA LIBRARY AND INFORMATION SYSTEM ADVISORY BD. (BALIS)

Authority: Education Code Sections 18747 and 18749.

Address: c/o City Librarian
Main Library, Civic Center
San Francisco CA 94102- (415)558-4235

QUALIFICATIONS: Consists of nine members, one appointed by the Board of Supervisors to represent the public at large and underserved residents in the system service area. (Term limited to two consecutive terms.)

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

BICYCLE ADVISORY COMMITTEE

Authority: Administrative Code Section 5.130 et seq.

ADDRESS 25 Van Ness Avenue Room 345
San Francisco CA 94103- (415)395-8067

QUALIFICATIONS: Consists of eleven members, comprised of the following: one from the bicycle industry; three from bicycle organizations, two from environmental organizations, and five at-large bicyclists who are appointed by the Board of Supervisors.

BUILDING INSPECTION COMMISSION

Authority: Charter Section 3.698-1

Address: 1660 Mission St.
San Francisco CA 94103-2414 (415)558-6164

QUALIFICATIONS: Consists of seven members comprised of the following: Four members appointed by the Mayor, including: a structural engineer, a licensed architect, a residential builder, and a representative of a community-based non-profit housing development corporation. Three members appointed by the President of the Board of Supervisors, including: a residential tenant, a residential landlord, and a member of the general public.

CALIFORNIA COUNCIL ON PARTNERSHIPS

Authority: Foundation By-Laws.

Address: c/o CA Counties Found.,Inc.
1100 K Street #101
Sacramento CA 95814- (916)327-7507

QUALIFICATIONS: Consists of 116 members, two of whom represent San Francisco County. One representative must be a member of the Board of Supervisors (public sector representative) appointed by the President of the California State Association of Counties (CSAC). A representative of the private sector is appointed by the Board of Supervisors upon the recommendation of the sitting County representative on the Council.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

CHILD CARE PLANNING AND ADVISORY COUNCIL

Authority: Board of Supervisors Ordinance No. 362-95

Address: Mayor's Office Youth/Children
1390 Market Street Suite 918
San Francisco CA 94102- (415)554-8990

QUALIFICATIONS: Consists of 29 members comprised of the following: 1 member nominated by each Supervisor rep. following categories: 2 parents, guardians/caretakers using child care; 3 private child care providers; 1 rep. public at large; 2 rep. community organizations; 1 rep. organized labor; 2 rep. local business; 7 members nominated by the Mayor rep. following categories: 4 rep. local government offices including Mayor's Office of Children/Youth/Families, the Recreation & Park Department, the Office of Community Development and the Housing Authority; 1 rep. the public at large; 1 rep. parent guardians/caretakers using child care; 1 philanthropy rep.; 1 member nominated by each member of the Board of Education rep. following categories: 3 clients of publicly-subsidized programs; 1 rep. Dept. of Public Health; 1 rep. Community Care Licensing; 1 rep. organized educators; 1 rep. educational training institutions; 4 members nominated by the Superintendent of Schools rep. following categories: 1 rep. Children's Centers; 1 parent, guardian/caretaker of a child enrolled in School Dist. early childhood education program; 1 rep Wu Yee Children's Services and 1 rep. Children's Council of San Francisco.

CITIZENS ADVISORY TASK FORCE FOR THE CENTRAL FREEWAY

Authority: Board of Supervisors' Resolution No. 541-92, amended by Res. Nos.100-94,909-94,1019-94,140-95,640-95.

Address: c/o Transportation Authority
100 Van Ness Ave. 25th Floor
San Francisco CA 94102- (415)557-5850

QUALIFICATIONS: Consists of 30 community members: Nine residents of Hayes Valley Western Addition; one member nominated by San Francisco Beautiful; two members residents of the area bounded by Market, Eighth, Brannan and Eleventh Street, one representative from each of the following neighborhoods and groups: the Richmond, the Panhandle, the Sunset, the Mission, the Haight, South of Market, South of Van Ness, the urban design profession, and the San Francisco Transportation Authority Citizens' Advisory Committee, nine representatives from the community at-large appointed by the Board of Supervisors.
(Formerly the Hayes Valley Western Addition Task Force).

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

CITY-WIDE ALCOHOLISM ADVISORY BOARD

Authority: Health and Safety Code Section 11805.

Address: 1380 Howard Street 4th Floor
San Francisco CA 94103- (415)255-3521

QUALIFICATIONS: Consists of fifteen members who must have a professional, research, or personal interest in the field of alcoholism appointed by the Board of Supervisors.

COMPREHENSIVE COMMUNITY POLICING/PUBLIC SAFETY STRATEGY TF

Authority: Board of Supervisors Resolution 660-95.

Address: c/o Supervisor Kennedy
401 Van Ness Ave. Room 308
San Francisco CA 94102- (415)554-5734

QUALIFICATIONS: Consists of 16 members, comprised of the following: 11 members to be appointed by the Board of Supervisors to geographically and ethnically represent those who are disproportionately and inequitably impacted by acts of police misconduct in San Francisco; 1 representative each from the Office of Citizen Complaints, the Office of the Mayor, the Police Commission, the Police Officers Association, and Officers for Justice. In addition, 5 non-voting members, comprised of the following: the Chief of Police, or his/her designee; the District Attorney, or his/her designee; and 3 members of the Board of Supervisors. The Task Force shall cease to exist on September 1, 2000.

DELINQUENCY PREVENTION COMMISSION

Authority: Administrative Code Section 20.50; Welfare and Institutions Code Section 233.

Address: 1390 Market St. Suite 901
San Francisco CA 94102- (415)554-7630

QUALIFICATIONS: Consists of nineteen members, comprised of the following: One nominated by each member of the Board of Supervisors, remaining members to be appointed by the entire Board; one or more youth under 18 years of age and other members with an interest in and knowledge of juvenile delinquency prevention.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

DEVELOPMENTAL DISABILITIES AREA BOARD V

Authority: Welfare and Institutions Code Section 4575

Address: DDAB Area Board V
360 22nd St., Suite 730
Oakland CA 94612 (510)286-0439

QUALIFICATIONS: Consists of seven members, two of whom are appointed by the Board of Supervisors. Appointees must have demonstrated leadership in human services activities; shall not be an employee or a provider of services to developmentally disabled persons or on the governing body of any entity providing services with State funds.

DOMESTIC VIOLENCE TASK FORCE

Authority: Board of Supervisors' Resolution No. 604-88

Address: c/o Family Violence Project
1001 Potrero Ave Bldg 1 #200
San Francisco CA 94110- (415)821-4553

QUALIFICATIONS: Consists of sixteen members, comprised of the following: Eleven members appointed by Board of Supervisors selected from community and legal groups. Five other members are: Chief of Police, District Attorney, Executive Officer of Superior Court, Executive Officer of Municipal Court, and Chief Probation Officer or their designees who are appointed by the Board of Supervisors.

DRUG ABUSE ADVISORY BOARD

Authority: Administrative Code Section 15.9.

Address: 1380 Howard Street 4th Floor
San Francisco CA 94103- (415)255-3521

QUALIFICATIONS: Consists of fifteen members, comprised of the following: persons must have a professional interest in or personal commitment to alleviating drug abuse and appointments must reflect public policy regarding affirmative action of Third World and other special citizen groups. Two members shall be from law enforcement; at least two but not more than five shall be drug abuse treatment providers and the remaining members must be from the general public.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

ELDER ABUSE ADVISORY COMMITTEE

Authority: Board of Supervisors Resolution No. 1014-94

Address: c/o Commission on the Aging
25 Van Ness
San Francisco CA 94102- (415)864-6051

QUALIFICATIONS: Consists of 18 members appointed by the Board of Supervisors as follows: 1 rep Public Guardian; 1 rep Commission on Aging; 1 rep domestic violence counseling and emergency-care facilities; 1 rep SF Consortium for Elder Abuse Prevention; 1 rep Long Term Care Ombudsman Program; 1 rep SF Superior Court Probate Division; 1 rep SF Superior Court responsible for implementing Lanterman-Petris-Short Act; 1 rep Commission on Mental Health Services; 1 rep Department of Public Health; 1 rep Department of Social Services; 1 rep Police Department; 1 rep District Attorney's Office; 1 rep Commission on the Status of Women; 1 rep Sheriff's Department; 1 rep Mayor's Office; 1 rep City Attorney's Office; 1 rep from the Board of Supervisors; 1 rep Senior Community nominated by the Commission on Aging. Ex-officio non-voting member to be designated by City Attorney.

ELECTIONS TASK FORCE

Authority: Administrative Code Section 5.87.

Address: c/o Registrar of Voters
633 Folsom Street Room 109
San Francisco CA 94107-3606 (415)554-5777

QUALIFICATIONS: Consists of nine members comprised of the following: The Mayor, Board of Supervisors, and the Registrar of Voters shall each appoint three members having a background in the election process in San Francisco and who are broadly representative of the People of the City and County of San Francisco. The Registrar of Voters, or his/her designee shall be a non-voting member.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

ETHICS COMMISSION

Authority: Charter Amendment K, November 2, 1993 election. [12/6/93 filed with Sec of State-eff: 3/6/94]

Address: Executive Director
1390 Market St. Suite 701
San Francisco CA 94102-4628 (415)554-6464

QUALIFICATIONS: The Mayor, the Board of Supervisors, the City Attorney, the District Attorney and the Controller shall each appoint one member. The appointee of the Mayor shall have a background in public information and public meetings. The appointee of the City Attorney shall have a background in law as it relates to governmental ethics. The appointee of the Controller shall have a background in campaign finance. The appointee of the District Attorney and the Board of Supervisors shall be broadly representative of the general public.

GRAFFITI ADVISORY BOARD

Authority: Board of Supervisors' Ordinance No. 353-93.

Address: Department of Public Works
875 Stevenson St. Room 410
San Francisco CA 94103-0934 (415)554-6920

QUALIFICATIONS: Consists of 31 members, comprised of the following: Mayor or designee; Board appointees include: 1 member of Board of Supervisors, 1 member Youth Court, 1 member from youth groups providing services for juveniles involved in alternative programs for graffiti diversion, 2 members from non-profit organizations providing services related to City's beautification/neighborhood clean-up programs, 2 from businesses in SF (1 from small/1 from large), 1 from private schools in SF, 1 from contracting agency for MUNI shelters, 1 at-large knowledgeable in graffiti issues. Non-voting members: Board appoints four, one each from varying neighborhood organizations from varying districts in San Francisco comprising representation of the majority of the City's neighborhoods.
The following officials/organizations shall each appoint one voting member: General Manager/MUNI, Director of Public Works, Executive Director of Parking/Traffic, General Manager Recreation/Park Dept., Sheriff, Police Chief, Juvenile Court, and the San Francisco Unified School District Board of Education. Members to be broadly rep of ethnic,racial,gender,age and sexual orientation diversity in City.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

HAZARDOUS MATERIALS ADVISORY COMMITTEE

Authority: Health Code Section 1105.

Address: Department of Public Health
101 Grove Street #302
San Francisco CA 94102- (415)554-2724

QUALIFICATIONS: Consists of twenty-one members, comprised of the following: One representative of small business; two representatives of the environmental industry; one toxicologist; one epidemiologist; one health educator; two representing neighborhood associations; two representatives nominated by the Mayor; two representatives of environmental organizations; one representative of the Department of Public Works; one representative of Department of City Planning; one representative of Fire Department; and two open slots, appointed by the Board of Supervisors.

IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Authority: Welfare and Institutions Code Section 12301.6, Ordinance No. 185-95.

Address: Planning for Elders
1370 Mission Street 3rd Floor
San Francisco CA 94103- (415)703-0188

QUALIFICATIONS: Consists of eleven members as follows: two consumers over the age of 60, each authorized to represent organizations that advocate for aging people with disabilities; two consumers between the ages of 18 and 60, each authorized to represent organizations that advocate for younger people with disabilities; one consumer at-large over the age of 60; one consumer at-large between the ages of 18 and 60; one worker who provides personal assistance services to a consumer; one member of the Social Services Commission, recommended by the Commission; one member of the Commission on Aging, recommended by the Commission; one member of the Health Commission, recommended by the Commission; one member of the Mayor's Disability Council, recommended by the Council.

INDUSTRIAL DEVELOPMENT AUTHORITY

Authority: Administrative Code Section 42.1 et seq.

Address: Mayor's Off of Bus & Comm Svs.
401 Van Ness Ave. Room 416
San Francisco CA 94102- (415)554-6490

QUALIFICATIONS: Consists of five members who must be nominated by the Mayor and confirmed by the Board of Supervisors.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

LEAD HAZARD REDUCTION CITIZENS ADVISORY COMMITTEE

Authority: Board of Supervisors' Ordinance No. 376-92, amended by Ordinance Nos. 85-93, 335-96

Address: Lead Program DPH
101 Grove Street
San Francisco CA 94102- (415)554-6920

QUALIFICATIONS: Consists of twenty-one members, comprised of a representative or designee of the following: One affordable housing developer, two painting contractors, one from building trade, one from child care, one from public interest organization, two residential owners, three from tenant organizations, one testing expert, one abatement expert, one financial expert, one physician, one from insurance industry, one from Bureau of Building Inspection, one from Mayor's Office involved in housing and community development issues, and one parent.
In addition, one ex-officio member from each of the following organizations: United States Environmental Protection Agency, CAL/OSHA, and the San Francisco Housing Authority.

LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE

Authority: Board of Supervisors' Ordinance No. 376-92, amended by Ordinance No. 85-83, Ordinance No. 56-96.

Address: c/o Department of Public Works
875 Stevenson St. Room 410
San Francisco CA 94103-0934 (415)554-6920

QUALIFICATIONS: Consists of twenty-five members members appointed by the Board of Supervisors as follows: 2 representatives with expertise in childcare; 2 representatives from tenant organizations; 5 representatives - one each from: the Dept. of Social Services, the Housing Authority, the Mayor's Office of Housing and Child Care, the Recreation and Park Dept., and the S.F. Unified School District; 16 representatives to include one each with expertise in the following: affordable housing, builders, environmental matters, health educators, immigrant services, language specialist, low income advocate, neighborhood concerns, non-profit clinics, parents, public housing tenants, public interest organizations, real estate, residential multi-dwellings, and State preschools.
If the Committee recommends that additional members be added to the Committee, the Board of Supervisors may appoint additional persons as members, consistent with such recommendations.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

MATERNAL CHILD AND ADOLESCENT HEALTH BOARD

Authority: MCAHB By Laws; Health and Safety Code Section 321.7; Board of Supervisors' Resolution No. 664-82.

Address: c/o Dept. of Public Health
101 Grove Street Room 302
San Francisco CA 94102- (415)554-9611

QUALIFICATIONS: Can be composed of at least 15 but not more than 30 Members. Supervisors make one nomination each. Remainder of members, appointed by the Board of Supervisors, shall reflect the following: Parents of children eligible for health services or eligible themselves; representative from health professions; organizations dealing with maternal, child, and adolescent health; school health professionals; members of existing advisory groups and other individuals interested in the health of mothers and children.

METROPOLITAN TRANSPORTATION COMMISSION (ADVISORY COMMITTEE)

Authority: United States Code Section 7.1.

Address: Metropolitan Transportation Co
101 - 8th Street
Oakland CA 94607- (510)464-7700

QUALIFICATIONS: Board of Supervisors appoints one representative who must be an officer or employee of the City and County of San Francisco.

NATIONAL GUARD ADVISORY COMMITTEE

Authority: Administrative Code Section 5.110 et seq.

Address: c/o War Memorial Building
401 Van Ness Ave. Room 123
San Francisco CA 94102 (415)775-2704

QUALIFICATIONS: Consists of five members appointed by the Board of Supervisors from recommendations submitted by local organizations representing veterans who are residents of San Francisco.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

NATIONAL SERVICE BLUE RIBBON COMMISSION

Authority: Board of Supervisors' Resolution No. 300-93, amended by Resolution No. 894-93.

Address: 50 Fell Street
San Francisco CA 94102- (415)241-1343

QUALIFICATIONS: Consists of 19 members, comprised of the following: 1 member nominated by each Supervisor and appointed by the Board; 8 members appointed by the Board of Supervisors. 2 ex-officio non-voting members appointed by the Mayor. Appointments shall include at least one of each of the following persons with expertise in: educational, training & development needs of disadvantaged youth; promoting the involvement of older adults in service/voluntarism; rep of community based agencies or such agencies with City/County; rep of local labor organizations in City/County; rep of business; between ages of 16-25 & participant or supervisor in program; rep of national service program described in Sec 122(a) of National & Community Service Trust Act of 1993, such as youth corps program; with exp. in promoting the involvement of persons with disabilities in service & voluntarism. May include as voting members, members selected from among local educators; from among experts in the delivery of human, educational, environmental, or public safety services to the communities & persons; from among out-of-school youth or other at-risk youth; rep of entities receiving assistance under Domestic Volunteer Service Act of 1973.

PARK AND OPEN SPACE ADVISORY COMMITTEE

Authority: Administrative Code Section 5.90; Board of Supervisors' Ordinance No. 303-90; Resolution No. 667-90

Address: McLaren Lodge
Golden Gate Park
San Francisco CA 94117- (415)666-7080

QUALIFICATIONS: Consists of twenty-three members, comprised of the following: One member nominated by each Supervisor and appointed by the Board of Supervisors; one member nominated by each Supervisor from a list maintained by the Clerk of the Board representing citizen organizations which have a goal in the preservation and enhancement of parks, open space and natural environment. Persons on the list shall be nominated only by a qualifying organization. One member shall by appointed by the Mayor.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

SEISMIC SAFETY RETROFIT BOND PROGRAM ADVISORY BOARD

Authority: Board of Supervisors' Ordinance No. 1-93.

Address: c/o Department of Public Works
875 Stevenson St. Room 410
San Francisco CA 94103-0934 (415)554-6920

QUALIFICATIONS: Consists of nine members, comprised of one member from each of the following groups: Persons active in historic preservation in San Francisco; disabled persons; persons employed by or owning an interest in a financial or mortgage brokerage institution; trade union members or officers; persons active in efforts to preserve and protect the physical environment of San Francisco; persons who own an interest in a business that is certified by the Human Rights Commission as a Disadvantaged Business Enterprise; persons employed in or owning an interest in a business engaged in the construction industry; licensed structural engineers; and licensed architects.

SEISMIC SAFETY RETROFIT BOND PROGRAM BOARD

Authority: Board of Supervisors' Ordinance No. 1-93

Address: c/o Department of Public Works
875 Stevenson St. Room 410
San Francisco CA 94103-0934 (415)554-6920

QUALIFICATIONS: Consists of seven members comprised of the following: One member of the Board of Supervisors appointed by the President of the Board; one member appointed by the Board of Supervisors from each of the following six groups: owner of a non-residential UMB or owner of a business that owns a non-residential UMB or person sponsored by either group; tenant or owners of a business that is a tenant of a non-residential UMB, or person sponsored by either group; owner of residential UMB or owner of a business that owns a residential UMB, or person sponsored by either group; tenants of residential UMB or person sponsored by such group; person sponsored by non-profit corporation owning or managing residential UMB; and person sponsored by non-profit corporation owning or managing a non-residential UMB. Six persons or their designees shall be non-voting members: Chief Administrative Officer; Director of the Mayor's Office of Housing; Controller; Director of Bureau of Building Inspection; the Director of the Department of City Planning and the President of the Landmarks Preservation Advisory Board.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

SUNSHINE ORDINANCE TASK FORCE

Authority: Board of Supervisors' Ordinance No. 265-93, amended by Ordinance Nos. 118-94, 432-94.

Address: CAO's Office
401 Van Ness Ave. Room 402
San Francisco CA 94102- (415)554-6075

QUALIFICATIONS: Consists of eleven members comprised of the following: two appointed from names submitted by local chapter of Society of Professional Journalists, one an attorney and one a local journalist; one member appointed from the press or electronic media who has an interest in the issues of citizen access and participation in local government; one member appointed from names submitted by local chapter of League of Women Voters; five members of the public who have demonstrated interest in or have experience in the issues of citizen access and participation in local government; two members of the public experienced in consumer advocacy. At all times, the Task Force shall include at least one member who shall be a member of the public who is disabled and who has demonstrated interest in citizen access and participation in local government. The Chief Administrative Officer or his/her designee, and the Clerk of the Board of Supervisors and his/her designee serve as non-voting members. The City Attorney shall serve as legal advisor to the Task Force.

TASK FORCE ON AFRICAN-AMERICAN PARTICIPATION

Authority: Board of Supervisors Resolution No. 739-93, amended by Resolution No. 236-94.

Address: Human Rights Commission
25 Van Ness Ave. Suite 800
San Francisco CA 94102- (415)252-2500

QUALIFICATIONS: Must be a member of the Committee on African-American Parity of the Human Rights Commission or represent one of four neighborhood groups selected by the Board of Supervisors. Two of the four neighborhood representatives shall be nominated by the President of the Board and the other two shall be nominated by Supervisor Kennedy.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

TELECOMMUNICATIONS POLICY COMMITTEE

Authority: Administrative Code Section 11.40 et seq.

Address: SF Public Library
Main Library, Civic Center
(415)557-4293

QUALIFICATIONS: Consists of nine members, appointed by the Board of Supervisors, six who must represent cable television subscribers and other public members; one representing the educational community, one representing the cable television franchise holder (Viacom), and one representing television production.

VETERANS AFFAIRS COMMISSION

Authority: Administrative Code Section 5.102. Amended by Board of Supervisors' Ordinance No. 33-94.

Address: c/o Veterans Building
401 Van Ness Ave. Room 123
San Francisco CA 94102- (415)474-8408

QUALIFICATIONS: Consists of fifteen members, comprised of the following: Four appointees of the Mayor; eleven members appointed by the Board of Supervisors. Of the fifteen members, five must be at-large appointments and ten members must include at least one selected from each of the following categories: served in Armed Forces prior to December 8, 1941; served in Armed Forces subsequent to December 8, 1941 and prior to commencement of Korean War; served in Armed Forces subsequent to commencement of Korean War and prior to January 1, 1964; served in Armed Forces subsequent to January 1, 1964 and prior to May 8, 1975 and who served in Vietnam conflict; served in Armed Forces subsequent to May 8, 1975; served in Armed Forces and is suffering under physical disability arising from that service in accordance with definitions applied in such cases by the Veterans' Administration; served in Armed Forces and is "stress disabled" as result of such service in accordance with definitions applied in such cases by the Veterans' Administration.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

VICTIMS OF VIOLENCE ADVISORY COMMITTEE

Authority: Administrative Code Section 36A.2. - Board of Supervisors' Ordinance No. 165-91

Address: c/o District Attorney's Office
850 Bryant Street, Suite 320
San Francisco CA 94103- (415)553-4370

QUALIFICATIONS: Consists of nineteen members comprised of eleven members who represent community organizations which provide victim services and who are appointed by a member of the Board of Supervisors. Eight remaining members consist of department heads as follows: Department of Social Services, Department of Public Health-Division of Mental Health, District Attorney, Adult Probation Department, Police Department, Juvenile Probation Department and the Presiding Judges of Superior and of Municipal Court.

VIDEO DISPLAY TERMINAL ADVISORY COMMITTEE

Authority: Health Code Section 1303.

Address: c/o Dept. of Public Health
101 Grove Street
San Francisco CA 94102- (415)554-2784

QUALIFICATIONS: Consists of seven members appointed by the Board of Supervisors comprised of the following: Two representatives from business, one nominated by the SF Chamber of Commerce and one nominated by the Small Business Advisory Commission; two representatives of labor, nominated by the SF Central Labor Council; and three representatives of the video display terminal scientific research fields, one nominated by the SF Chamber of Commerce, one nominated by the SF Central Labor Council and one nominated by the Mayor.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

WORKERS' COMPENSATION TASK FORCE

Authority: Board of Supervisors' Ordinance No. 357-91

Address: Risk Manager
401 Van Ness Ave. Room 402
San Francisco CA 94102- (415)554-6170

QUALIFICATIONS: Consists of members or their designee as follows: Risk Manager; Mayor's Budget Director; Board of Supervisors' Budget Analyst; General Manager of the Retirement System; Director of Employee Relations Division; General Manager of Civil Service; two department heads designated by the above Task Force Members; one representative of the business community designated by the above Task Force Members; and a representative from the City's Occupational Safety and Health Program.

YOUTH COMMISSION

Authority: Charter Section 3.720-1

Address: c/o Board of Supervisors
401 Van Ness Ave. Room 303
(415)554-6446

QUALIFICATIONS: Consists of seventeen members between the ages of 12 and 23 years at the time of appointment. Each member of the Board of Supervisors and the Mayor shall appoint one member. The Mayor shall also appoint five members from underrepresented communities to ensure that the Commission represents the diversity of the City. The Commission shall consist of individuals who have an understanding of the needs of young people in San Francisco, or experience with children and youth programs or youth organizations, or involvement with school or community activities. The members shall represent the diversity of ethnicity, race, gender and sexual orientation of the people of the City and County, and shall be residents of the City and County.

Boards, Commissions and Committees for Which
Members of the Public are Nominated by the
Board of Supervisors, for Appointment by Other Authority

CITIZENS ADVISORY COMMITTEE ON ELECTIONS

Authority: Administrative Code Section 5.81 et seq.

Address: c/o Registrar of Voters
633 Folsom St. Room 109
San Francisco CA 94107-3606 (415)554-4390

QUALIFICATIONS: Consists of eleven members appointed by the Mayor. Six members are nominated by the Board of Supervisors, from political organizations politial parties, labor organizations, neighborhood organizations, business organizations, and citizen groups interested in the political process.

CITIZENS ADVISORY COMMITTEE ON WASTEWATER MANAGEMENT

Authority: Board of Supervisors' Resolution No. 19-73.

Address: c/o Clean Water Program
1550 Evans Street
San Francisco CA 94124- (415)431-9430

QUALIFICATIONS: Four members appointed by the Mayor and nominated by the Board of Supervisors.

GOLDEN GATE NATIONAL RECREATION AREA ADVISORY COMMITTEE

Authority: Public Law 92-589 as amended.

Address: c/o GGNRA
Fort Mason Building 201
San Francisco CA 94123- (415)556-4484

QUALIFICATIONS: The GGNRA Committee makes appointments from nominations made by the Board of Supervisors. One nominee of the Board of Supervisors must represent San Francisco government, and the other must represent the citizens of San Francisco and have a broad knowledge of community needs and problems.

Boards, Commissions and Committees for Which the Board of Supervisors Confirms Appointments By the Mayor or other Authority

COMPREHENSIVE ALCOHOL AND DRUG PREVENTION EDUCATION (CADPE)

Authority: AB 1087; Penal Code Section 13864.

Address: c/o Board of Education
135 Van Ness Avenue
San Francisco CA 94102- (415)241-6000

QUALIFICATIONS: Consists of sixteen members nominated by the Superintendent of Schools and confirmed by the Board of Supervisors.

FEDERAL LEGISLATIVE REPRESENTATIVE

Authority: Administrative Code Section 16.3-1.

Address: 1025 Thomas Jefferson St. NW
Washington DC 20007-0805 (202)965-8100

QUALIFICATIONS: Must be appointed by the Mayor and confirmed by the Board of Supervisors.

PORT COMMISSION

Authority: Charter Section 3.580

Address: Ferry Building
San Francisco CA 94111- (415)391-8000

QUALIFICATIONS: Consists of five members appointed by the Mayor and confirmed by the Board of Supervisors.

REDEVELOPMENT AGENCY

Authority: Health & Safety Code Section 33100 Et Seq.; Administrative Code Section Seq.

Address: 770 Golden Gate Avenue
San Francisco CA 94109- (415)749-2400

QUALIFICATIONS: Consists of seven members appointed by the Mayor and confirmed by the Board of Supervisors.

Boards, Commissions and Committees for Which the Board of Supervisors Confirms Appointments By the Mayor or other Authority

RELOCATION APPEALS BOARD

Authority: Health & Safety Code Section 33417.5; Administrative Code Section 24.7

Address: 939 Ellis Street #301
San Francisco CA 94109- (415)771-8800

QUALIFICATIONS: Consists of five members appointed by the Mayor and confirmed by the Board of Supervisors.

SAN FRANCISCO AIRPORT IMPROVEMENT CORPORATION

Authority: Corporation By-Laws.

Address: S.F. International Airport
San Francisco CA 94128 (415)876-2231

QUALIFICATIONS: Consists of three elected members. The Airports Commission concurs in the election by passage of a Resolution and the Board of Supervisors approves the election by Resolution.

SAN FRANCISCO STADIUM, INC.

Authority: Corporation By-Laws.

Address: c/o Recreation & Park Dept.
Mc Laren Lodge
San Francisco CA 94117- (415)666-7080

QUALIFICATIONS: Must be appointed by the corporation. Board of Supervisors confirms appointments by the Mayor pursuant to Article 3, Section 8 of the Corporation By-Laws.

STATE LEGISLATIVE REPRESENTATIVE

Authority: Administrative Code Section 16.3.

ADDRESS 1100 "K" St #406
Sacramento CA 95814- (916)443-0457

QUALIFICATIONS: Must be appointed by the Mayor and confirmed by the Board of Supervisors.

Boards, Commissions and Committees for Which
the Board of Supervisors Confirms Appointments
By the Mayor or other Authority

TELECOMMUNICATONS COMMISSION

Authority: Ordinance No. 293-96.

Address: c/o Mayor's Office
401 Van Ness Room 336
San Francisco CA 94102- (415)554-6141

QUALIFICATIONS: Consists of 5 members appointed by the Mayor, subject to approval or rejection by resolution of the Board of Supervisors. At least one member shall be drawn from among people with expertise in fields related to the Commission's work, including but not limited to telecommunications management and engineering. At least one member shall represent the public, educational and government access to telecommunications and information services technologies. At least two members shall represent the interests of consumers and the general public. Members shall receive $25 for each meeting.
Initial appointments shall be one member for one year, two members for two years each and two members for three years each.

WAR MEMORIAL, BOARD OF TRUSTEES

Authority: Charter Section 3.610.

Address: c/o War Memorial Building
401 Van Ness Ave. Room 110
San Francisco CA 94102- (415)621-6600

QUALIFICATIONS: Consists of eleven members appointed by the Mayor and confirmed by the Board of Supervisors.

Boards, Commissions and Committees to Which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to Which Members of the Public are Appointed by the Board of Supervisors

AUDIT ADVISORY COMMITTEE

Authority: Administrative Code Section 10.4-1.

Address: c/o Controller
875 Stevenson St. Room 210
San Francisco CA 94103-0907 (415)554-7579

QUALIFICATIONS: Consists of five members including: The Mayor or his/her designee; President of the Board of Supervisors or his/her designee; Controller or his/her designee; two public members with extensive experience in financial matters nominated by the Mayor subject to confirmation by the Board of Supervisors.

EMERGENCY MEDICAL CARE COMMITTEE

Authority: Committee By-Laws; Health and Safety Code Section 1752; Board of Supervisors' Resolution No. 463-69.

Address: Department of Public Health
101 Grove Street
San Francisco CA 94102- (415)554-2920

QUALIFICATIONS: Consists of twenty-eight members appointed by the Board of Supervisors, comprised of one representative from each of the following twenty-one categories: Dept. of Public Health; SF Medical Society, SF Ambulance Association; SF Community College District; Fire Department; Police Department; California Highway Patrol (SF Squad Area Officer); SF Heart Association; Mayor's Office of Emergency Services; US Government Hospital representative; Health Department, Mental Health Division; American Trauma Society (California Division); SF Emergency Physicians Association; SF Commission on the Aging; West Bay Hospital Conference; Emergency Nurses Association (SF Representative); Coroner's Office; SF Nurses Association, Region XII; Golden Gate Chapter of American Red Cross; four consumer at-large representatives; four provider at-large representative; SF Paramedic Association; SF Dental Society; and University of California, San Francisco. Ex-officio, non-voting members include: Chairperson, Board of Supervisors Health Committee; and SF County Emergency Medical Services Coordinator.

Boards, Commissions and Committees to Which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to Which Members of the Public are Appointed by the Board of Supervisors

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

Authority: Streets and Highways Code Section 27122, 27124.

Address: Box 9000
Presidio Station
San Francisco CA 94129- (415)921-5858

QUALIFICATIONS: Board of Supervisors appoints eight Directors, four of whom must be elected members of the Board of Supervisors, and four of whom are members of the public-at-large. The Mayor appoints one Director. The appointments are subject to review and affirmation by the Board of Supervisors in January of each odd numbered year. Compensated Position.

HEALTH AUTHORITY - SAN FRANCISCO

Authority: Welfare,Institutions Code Sec. 14087.36; Ordinance No. 408-94.

Address: Chief Executive Officer
825 Van Ness Avenue Suite 602
San Francisco CA 94109 (415)775-7515

QUALIFICATIONS: Consists of 1 member or designee of Board of Supervisors; 1 nominee of San Francisco Section of Westbay Hospital Conference; 1 senior manager, San Francisco General Hospital; 1 senior manager, St. Luke's Hospital; 2 employees in senior management of either private nonprofit community clincis or a community clinic consortium, nominated by San Francisco Community Clinic Consortium; 2 physicians nominated by San Francisco Medical Society; 1 nominee of San Francisco Labor Council; 2 persons nominated by the beneficiary committee of health authority, 1 of whom shall be a Medi-Cal beneficiary; 2 persons knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or activities of the health authority nominated by program committee of the health authority; 1 person nominated by San Francisco Pharmacy Leadership Group. In addition, one of the members appointed must also be a registered nurse [See Sec.14087.36 (k)(1)(A),(G), or (H) of the California Welfare and Institutions Code-also Administrative Code Section 69.1]

Boards, Commissions and Committees to Which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to Which Members of the Public are Appointed by the Board of Supervisors

MENTAL HEALTH BOARD

Authority: Welfare and Institutions Code Sec. 5604; Admin. Code Sec. 15.3; Board of Supervisors' Ord. No. 98-93.

Address: 1380 Howard Street #450
San Francisco CA 94103- (415)255-3474

QUALIFICATIONS: Consists of seventeen members. Each member of the Board of Supervisors appoints one member. The Board of Supervisors appoints the remaining six members one of whom shall be a member of the Board of Supervisors. As required by the Welfare and Institutions Code Section 5604, at least nine members shall be consumers or the parents, spouses, siblings or adult children of consumers; at least four members shall be consumers; and at least four members shall be family of consumers. In addition, one member shall be a child advocate (a family member or consumer advocate for minors who use mental health services); one member shall be an older adult advocate (a family member or consumer advocate for persons 60 years of age or older who use mental health services); and two members shall be from the following professions: psychiatry, psychology, mental health, marriage and family counseling, psychiatric technology, or administrator of a hospital providing mental health services or of a community mental health facility. Any positions not allocated to specific types of members may be filled by persons with experience and knowledge of the mental health system representing the public interest.

Boards, Commissions and Committees to Which Members of the Public are Appointed by the Board of Supervisors and for Which Members of the Public are Nominated by the Board of supervisors, for Appointment by Other Authority

ADVISORY COUNCIL TO MAYOR'S OFFICE OF CHILD CARE

Authority: Administrative Code Section 20.62.

Address: Mayor's Office Of Child Care
1390 Market St. Suite 918
San Francisco CA 94102- (415)554-8990

QUALIFICATIONS: Consists of nineteen members. Each member of the Board of Supervisors appoints one member. The remaining members are appointed from a list of qualified persons submitted to the Mayor by the Board of Supervisors. Seven of these members shall be consumbers of child care services, one member shall be a member of the Board of Education and the remaining member shall be engaged in delivering or otherwise knowledgeable of child care.

ANNUAL LISTING OF

ACTIVE BOARDS, COMMISSIONS,

COMMITTEES AND TASK FORCES

AND

REQUIREMENTS OF

MEMBERSHIP

December 31, 1997

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Boards, Commissions and Committees to Which Members of the Board of Supervisors Are Appointed or Serve Ex Officio

ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) EXECUTIVE BOARD

Authority: Association By-Laws

Address: P.O. Box 2050
Oakland CA 94604-2050 (510)464-7900

QUALIFICATIONS: Board of Supervisors appoints two of its members as representatives and two of its members as alternates. In addition, in even numbered years the Board appoints one of its members to a one year term. Compensated positions.

ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) GENERAL ASSEMBLY

Authority: Association By-Laws.

Address: P O Box 2050
Oakland CA 94604-2050 (510)464-7900

QUALIFICATIONS: Board of Supervisors appoints one of its members as a delegate and one of its members as an alternate.

ASSOCIATION OF BAY AREA GOVERNMENTS-FINANCE AUTHORITY

Authority: Resolution No. 532-96

Address: Member, Board of Supervisors
401 Van Ness, Room 308
San Francisco CA 94102- (415)554-5184

QUALIFICATIONS: Must be a member of the Board of Supervisors.

BAY AREA AIR QUALITY MANAGEMENT DISTRICT, BOARD OF DIRECTORS

Authority: Health & Safety Code Section 40210 et. seq.

Address: 939 Ellis Street
San Francisco CA 94109- (415)771-6000

QUALIFICATIONS: Board of Supervisors appoints one of its members. Compensated Position.

Part I

Boards, Commissions and Committees to Which
Members of the Board of Supervisors
Are Appointed or Serve Ex Officio

BAY CONSERVATION & DEVELOPMENT COMMISSION, SF (BCDC)

Authority: Government Code Section 66620.

Address: 30 Van Ness Avenue
San Francisco CA 94102- (415)557-3686

QUALIFICATIONS: Board of Supervisors appoints one of its members. Member selects alternate who must be confirmed by Board of Supervisors. Compensated Position.

CALIFORNIA STATE ASSOCIATION OF COUNTIES

Authority: Association By-Laws.

Address: 1100 "K" Street, Suite 101
Sacramento CA 95814- (916)327-7500

QUALIFICATIONS: Board of Supervisors appoints one of its members.

CHARTER REFORM COMMITTEE

Authority: Proposition N, November 2, 1993 Ballot

Address: Mayor's Office
401 Van Ness Ave. Room 336
San Francisco CA 94102- (415)554-6150

QUALIFICATIONS: Consists of the following: One designated member of the Board of Supervisors, the Mayor, and the Chief Administrative Officer.

CITIZENS AWARD COMMITTEE

Authority: Administrative Code Section 16.160.

Address: c/o Mayor's Office
401 Van Ness Ave. Room 336
San Francisco CA 94102- (415)554-6560

QUALIFICATIONS: President of the Board of Supervisors, and the Presidents of the Fire and Police Commissions shall serve during their incumbency as President of their respective Board or Commission.

Part I

Boards, Commissions and Committees to Which
Members of the Board of Supervisors
Are Appointed or Serve Ex Officio

DISASTER COUNCIL

Authority: Administrative Code Section 7.3.

Address: c/o Office of Emergency Svs.
1003A Turk Street
San Francisco CA 94102- (415)558-2700

QUALIFICATIONS: Three members of the Board of Supervisors are appointed by the President of the Board.

ECONOMIC OPPORTUNITY COUNCIL OF SAN FRANCISCO, INC.

Authority: Board of Supervisors' Resolution No. 79-81; Council By-Laws.

Address: #1 Second Street
San Francisco CA 94105- (415)243-3100

QUALIFICATIONS: Board of Supervisors appoints one of its members. Indefinite term.

FAMILY VIOLENCE ADVISORY COUNCIL STEERING COMMITTEE

Authority: Board of Supervisors Ordinance No. 170-95

Address: Superior Court Dept 1 Room 508
633 Folsom Street
San Francisco CA 94107-3613 (415)554-5057

QUALIFICATIONS: Consists of ten members, comprised of the following: Presiding Judge of the Superior Court or his/her designee; Presiding Judge of the Municipal Court or his/her designee; Presiding Judge, Superior Court, Family Law Department, or his/her designee; Chair of the Domestic Violence Advisory Committee; President of the Board of Supervisors or his/her designee; District Attorney, or his/her designee; Chief of Police, or his/her designee; President, Commission on the Status of Women, or his/her designee; Chief Adult Probation Officer, or his/her designee; and Chair of the San Francisco Domestic Violence Consortium.

HEALTH SERVICE SYSTEM BOARD

Authority: Charter Section 3.680.

Address: 1155 Market Street #300
San Francisco CA 94102- (415)554-1700

QUALIFICATIONS: Must be the Chairperson of the Budget Committee of the Board of Supervisors.

Part I

Boards, Commissions and Committees to Which
Members of the Board of Supervisors
Are Appointed or Serve Ex Officio

LEAGUE OF CALIFORNIA CITIES - PENINSULA DIVISION

Authority: League By-Laws.

Address: 1400 "K" Street 4th Floor
Sacramento CA 94705- (916)658-8200

QUALIFICATIONS: Board of Supervisors appoints one of its members.

MAYOR'S CRIMINAL JUSTICE COUNCIL & EXECUTIVE COMMITTEE

Authority: Board of Supervisors' Resolution No. 412-82.

Address: c/o Mayor's Office
401 Van Ness Ave. Room 424
San Francisco CA 94102- (415)554-6560

QUALIFICATIONS: President of the Board of Supervisors or designee; Chair, Finance Committee or designee; Chair, Governmental Operations Committee, or designee; Chair, Human Services Committee or designee; and one additional member, Board of Supervisors designated by the President of the Board.

METROPOLITAN TRANSPORTATION COMMISSION (MTC)

Authority: Government Code Section 66503 et. seq.

Address: Metropolitan Transportation Co
101 - 8th Street
Oakland CA 94607- (510)464-7700

QUALIFICATIONS: Board of Supervisors appoints one of its members. Compensated Position. Board's Representative shall be selected for special familiarity with the problems and issues in the field of transportation. In addition, the Mayor appoints one member.

NORTH COASTAL COUNTIES SUPERVISORS ASSOCIATION (NCCSA)

Authority: Association By-Laws

Address: NCCSA
785 Market Street 15th Flr
San Francisco CA 94103- (415)543-8334

QUALIFICATIONS: Board of Supervisors appoints one of its members, and one alternate to serve one-year term, expiring December 31 each year.

Boards, Commissions and Committees to Which Members of the Board of Supervisors Are Appointed or Serve Ex Officio

PARATRANSIT COORDINATING COUNCIL, EXECUTIVE COMMITTEE (PCC)

Authority: Council By-Laws.

Address: Muni RY Elderly & Handicapped
949 Presidio Avenue
San Francisco CA 94115- (415)923-6143

QUALIFICATIONS: Board of Supervisors appoints one of its members.

PENINSULA CORRIDOR STUDY JOINT POWERS BOARD

Authority: Peninsula Corridor Study Joint Powers Board Agreement.

Address: SAMTRANS
P.O. Box 3006
San Carlos CA 94070- (415)508-6269

QUALIFICATIONS: Board of Supervisors appoints one of its members. Compensated Position.

REDWOOD EMPIRE ASSOCIATION

Authority: Association By-Laws

Address: 785 Market Street 15th Flr
San Francisco CA 94103- (415)543-8334

QUALIFICATIONS: Board of Supervisors appoints one of its members.

RETIREMENT SYSTEM BOARD

Authority: Charter Section 3.670.

Address: 1155 Market St 2nd Flr
San Francisco CA 94103- (415)554-1500

QUALIFICATIONS: President of the Board of Supervisors appoints a Board Member to serve a one year term, or until the member is no longer serving on the Board of Supervisors.

Boards, Commissions and Committees to Which
Members of the Board of Supervisors
Are Appointed or Serve Ex Officio

SAN FRANCISCO COUNTY PUBLIC FINANCE AUTHORITY

Authority: Resolution No. 48-93.

Address: c/o Controller
875 Stevenson St. Room 235
San Francisco CA 94103- (415)554-7503

QUALIFICATIONS: Authority shall be governed by a Board of Directors which shall consist of five (5) members of the Board of Supervisors to be appointed by the President of the Board and five (5) members of the governing boards of school districts in the City and County of San Francisco as provided for in California Revenue and Taxation Code Section 7288.2.

SAN MATEO COUNTY CITY & COUNTY OF SAN FRANCISCO TASK FORCE

Authority: Board of Supervisors' Resolution No. 876-82.

Address: Hall of Justice and Records
401 Marshall Street
Redwood City CA 94062- (415)363-4131

QUALIFICATIONS: Must be a member, Board of Supervisors. Board of Supervisors appoints two of its members to serve indefinite terms for the purpose of improving communications between the two neighboring jurisdictions.

STATE LEGISLATION COMMITTEE

Authority: Administrative Code Section 5.7.

Address: c/o Mayor's Office
401 Van Ness Ave. Room 336
San Francisco CA 94102- (415)554-6140

QUALIFICATIONS: President of the Board of Supervisors appoints two members of the Board to serve indefinite terms.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

ADULT DAY HEALTH CARE PLANNING COUNCIL

Authority: Health & Safety Code Section 1572.5; Administrative Code Section 44.3 et seq.

Address: c/o Dir.Office of Sr Hlth Svcs
DPH, Southeast Health Center
San Francisco CA 94102- (415)715-4056

QUALIFICATIONS: Consists of seventeen members, comprised of the following: Nine who must be over 55; eight appointees from each of the following categories: One from Area Agency; one from County Health Dept.; one from Medical Society, one from Transportation Program, one from Health Facility; one from long-term care; one functionally impaired, one from Department of Social Services.

ADVISORY COMMITTEE ON ADULT DETENTION

Authority: Penal Code Section 4300 et seq; Administrative Code Section 13.70 et seq.

Address: P. O. Box 470368
San Francisco CA 94147- (415)921-8550

QUALIFICATIONS: Two members appointed by the Board of Supervisors.

ADVISORY COUNCIL TO THE COMMISSION ON THE AGING

Authority: Administrative Code Section 5.54.

Address: Commission on the Aging
25 Van Ness Avenue #650
San Francisco CA 94102- (415)864-6051

QUALIFICATIONS: Advisory Council not to exceed 22 members, eleven of whom shall be appointed by the Commission on the Aging and eleven appointed by the Board of Supervisors. More than 50 percent of the members of each group of eleven member shall be persons who are 60 years of age or older. The Council shall be representative of the geographic and ethnic populations of the City and County of San Francisco by districts determined by the Commission. The council shall include service providers, older persons with the greatest socio and economic need, consumers, and others specified by federal regulation. Compensated positions.

Part II

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

AIRPORT NOISE COMMITTEE

Authority: Board of Supervisors' Resolution No. 580-87. Amended by Board Resolution No. 62-89.

Address: 215 Henry Street
San Francisco CA 94114- (415)626-7379

QUALIFICATIONS: Consists of seventeen members, comprised of the following: One each from Airport Commission, Mayor's Office, Department of Public Health, Police Department, Public Works Department, and Department of City Planning, as well as eleven representatives of the public, one to be nominated by each member of the Board of Supervisors.

ANIMAL CONTROL & WELFARE COMMISSION

Authority: Health Code Section 41.1 et seq.

Address: c/o Dept of Public Health
1390 Market Street Room 822
San Francisco CA 94102- (415)252-3985

QUALIFICATIONS: Consists of seven members, comprised of the following: Six members representing the general public with an interest in animal matters and one Licensed Veterinarian practicing in San Francisco.

ASSESSMENT APPEALS BOARD

Authority: Rev & Tax Code 16.23; Admin Code Chapter 2B, Board of Supervisors' Ord. No. 82-94 4, Res. No. 773-94.

Address: 875 Stevenson St. Room 400
San Francisco CA 94103- (415)554-6778

QUALIFICATIONS: Consists of 15 members: two Boards of three members each and nine alternate members with the following qualifications: Must have minimum of five years professional experience as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; Property Appraiser accredited by a nationally recognized professional organization; or a person that the nominating member of the Board of Supervisors has reason to believe is possessed of competent knowledge of property appraisal and taxation. Compensated Position. The Board of Supervisors selects six Hearing Officers from among the Alternate Members.

Boards, Commissions and Committies to Which Members of the Public Are Appointed by the Board of Supervisors

BALLOT SIMPLIFICATION COMMITTEE

Authority: Administrative Code Section 5.70.

Address: c/o Registrar of Voters
633 Folsom St. Room 109
San Francisco CA 94107- (415)554-4390

QUALIFICATIONS: Consists of six members, all of whom must be electors of San Francisco and comprised of the following: Two members appointed by the Mayor; three members appointed by the Board of Supervisors, one nominated by each of the following organizations: the California Association of Broadcast Editorial Directors, the League of Women Voters, and the National Academy of Television Arts and Sciences. City Attorney or designated representative is ex-officio member.

BAY AREA LIBRARY AND INFORMATION SYSTEM ADVISORY BD. (BALIS)

Authority: Education Code Sections 18747 and 18749.

Address: c/o City Librarian
Main Library, Civic Center
San Francisco CA 94102- (415)557-4236

QUALIFICATIONS: Consists of nine members, one appointed by the Board of Supervisors to represent the public at large and underserved residents in the system service area. (Term limited to two consecutive terms.)

BICYCLE ADVISORY COMMITTEE

Authority: Administrative Code Section 5.130 et seq.

ADDRESS 25 Van Ness Avenue Room 345
San Francisco CA 94103- (415)395-8067

QUALIFICATIONS: Consists of eleven members, comprised of the following: one from the bicycle industry; three from bicycle organizations, two from environmental organizations, and five at-large bicyclists who are appointed by the Board of Supervisors.

Boards, Commissions and Committies to Which Members of the Public Are Appointed by the Board of Supervisors

BUILDING INSPECTION COMMISSION

Authority: Charter Section 3.698-1

Address: 1660 Mission St. 6th Floor
San Francisco CA 94103-2414 (415)558-6164

QUALIFICATIONS: Consists of seven members comprised of the following: Four members appointed by the Mayor, including: a structural engineer, a licensed architect, a residential builder, and a representative of a community-based non-profit housing development corporation. Three members appointed by the President of the Board of Supervisors, including: a residential tenant, a residential landlord, and a member of the general public.

CALIFORNIA COUNCIL ON PARTNERSHIPS

Authority: Foundation By-Laws.

Address: c/o CA Counties Found.,Inc.
1100 K Street #101
Sacramento CA 95814- (916)327-7507

QUALIFICATIONS: Consists of 116 members, two of whom represent San Francisco County. One representative must be a member of the Board of Supervisors (public sector representative) appointed by the President of the California State Association of Counties (CSAC). A representative of the private sector is appointed by the Board of Supervisors upon the recommendation of the sitting County representative on the Council.

Boards, Commissions and Committies to Which Members of the Public Are Appointed by the Board of Supervisors

CHILD CARE PLANNING AND ADVISORY COUNCIL

Authority: Board of Supervisors Ordinance No. 362-95

Address: Mayor's Office Youth/Children
1390 Market Street Suite 918
San Francisco CA 94102- (415)554-8990

QUALIFICATIONS: Consists of 29 members comprised of the following: 1 member nominated by each Supervisor rep. following categories: 2 parents, guardians/caretakers using child care; 3 private child care providers; 1 rep. public at large; 2 rep. community organizations; 1 rep. organized labor; 2 rep. local business; 7 members nominated by the Mayor rep. following categories: 4 rep. local government offices including Mayor's Office of Children/Youth/Families, the Recreation & Park Department, the Office of Community Development and the Housing Authority; 1 rep. the public at large; 1 rep. parent guardians/caretakers using child care; 1 philanthropy rep.; 1 member nominated by each member of the Board of Education rep. following categories: 3 clients of publicly-subsidized programs; 1 rep. Dept. of Public Health; 1 rep. Community Care Licensing; 1 rep. organized educators; 1 rep. educational training institutions; 4 members nominated by the Superintendent of Schools rep. following categories: 1 rep. Children's Centers; 1 parent, guardian/caretaker of a child enrolled in School Dist. early childhood education program; 1 rep Wu Yee Children's Services and 1 rep. Children's Council of San Francisco.

CITIZENS ADVISORY TASK FORCE FOR THE CENTRAL FREEWAY

Authority: Board of Supervisors' Resolution No. 541-92, amended by Res. Nos.100-94,909-94,1019-94,140-95,640-95.

Address: c/o Dept. Parking & Traffic
25 Van Ness Ave. Room 345
San Francisco CA 94102- (415)554-2343

QUALIFICATIONS: Consists of 30 community members: Nine residents of Hayes Valley Western Addition; one member nominated by San Francisco Beautiful; two members residents of the area bounded by Market, Eighth, Brannan and Eleventh Street, one representative from each of the following neighborhoods and groups: the Richmond, the Panhandle, the Sunset, the Mission, the Haight, South of Market, South of Van Ness, the urban design profession, and the San Francisco Transportation Authority Citizens' Advisory Committee, nine representatives from the community at-large appointed by the Board of Supervisors.
(Formerly the Hayes Valley Western Addition Task Force).

Boards, Commissions and Committies to Which Members of the Public Are Appointed by the Board of Supervisors

CITY-WIDE ALCOHOLISM ADVISORY BOARD

Authority: Health and Safety Code Section 11805.

Address: 1380 Howard Street 4th Floor
San Francisco CA 94103- (415)255-3521

QUALIFICATIONS: Consists of fifteen members who must have a professional, research, or personal interest in the field of alcoholism appointed by the Board of Supervisors.

COMPREHENSIVE COMMUNITY POLICING/PUBLIC SAFETY STRATEGY TF

Authority: Board of Supervisors Resolution No. 660-95.

Address: c/o Supervisor Kennedy
401 Van Ness Ave. Room 308
San Francisco CA 94102- (415)554-5734

QUALIFICATIONS: Consists of 16 members, comprised of the following: 11 members to be appointed by the Board of Supervisors to geographically and ethnically represent those who are disproportionately and inequitably impacted by acts of police misconduct in San Francisco; 1 representative each from the Office of Citizen Complaints, the Office of the Mayor, the Police Commission, the Police Officers Association, and Officers for Justice. In addition, 5 non-voting members, comprised of the following: the Chief of Police, or his/her designee; the District Attorney, or his/her designee; and 3 members of the Board of Supervisors. The Task Force shall cease to exist on September 1, 2000.

DELINQUENCY PREVENTION COMMISSION

Authority: Administrative Code Section 20.50; Welfare and Institutions Code Section 233.

Address: 1390 Market St. Suite 901
San Francisco CA 94102- (415)554-7630

QUALIFICATIONS: Consists of nineteen members, comprised of the following: One nominated by each member of the Board of Supervisors, remaining members to be appointed by the entire Board; one or more youth under 18 years of age and other members with an interest in and knowledge of juvenile delinquency prevention.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

DEVELOPMENTAL DISABILITIES AREA BOARD V

Authority: Welfare and Institutions Code Section 4575

Address: DDAB Area Board V
360 22nd St., Suite 730
Oakland CA 94612 (510)286-0439

QUALIFICATIONS: Consists of seven members, two of whom are appointed by the Board of Supervisors. Appointees must have demonstrated leadership in human services activities; shall not be an employee or a provider of services to developmentally disabled persons or on the governing body of any entity providing services with State funds.

DOMESTIC VIOLENCE TASK FORCE

Authority: Board of Supervisors' Resolution No. 604-88

Address: c/o Family Violence Project
1001 Potrero Ave Bldg 1 #200
San Francisco CA 94110- (415)821-4553

QUALIFICATIONS: Consists of sixteen members, comprised of the following: Eleven members appointed by Board of Supervisors selected from community and legal groups. Five other members are: Chief of Police, District Attorney, Executive Officer of Superior Court, Executive Officer of Municipal Court, and Chief Probation Officer or their designees who are appointed by the Board of Supervisors.

DRUG ABUSE ADVISORY BOARD

Authority: Administrative Code Section 15.9.

Address: 1380 Howard Street 4th Floor
San Francisco CA 94103- (415)255-3521

QUALIFICATIONS: Consists of fifteen members, comprised of the following: persons must have a professional interest in or personal commitment to alleviating drug abuse and appointments must reflect public policy regarding affirmative action of Third World and other special citizen groups. Two members shall be from law enforcement; at least two but not more than five shall be drug abuse treatment providers and the remaining members must be from the general public.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

ELDER ABUSE ADVISORY COMMITTEE

Authority: Board of Supervisors Resolution No. 1014-94

Address: c/o Commission on the Aging
25 Van Ness
San Francisco CA 94102- (415)864-6051

QUALIFICATIONS: Consists of 18 members appointed by the Board of Supervisors as follows: 1 rep Public Guardian; 1 rep Commission on Aging; 1 rep domestic violence counseling and emergency-care facilities; 1 rep SF Consortium for Elder Abuse Prevention; 1 rep Long Term Care Ombudsman Program; 1 rep SF Superior Court Probate Division; 1 rep SF Superior Court responsible for implementing Lanterman-Petris-Short Act; 1 rep Commission on Mental Health Services; 1 rep Department of Public Health; 1 rep Department of Social Services; 1 rep Police Department; 1 rep District Attorney's Office; 1 rep Commission on the Status of Women; 1 rep Sheriff's Department; 1 rep Mayor's Office; 1 rep City Attorney's Office; 1 rep from the Board of Supervisors; 1 rep Senior Community nominated by the Commission on Aging. Ex-officio non-voting member to be designated by City Attorney.

ELECTIONS TASK FORCE

Authority: Administrative Code Section 5.87.

Address: c/o Registrar of Voters
633 Folsom Street Room 109
San Francisco CA 94107-3606 (415)554-5777

QUALIFICATIONS: Consists of nine members comprised of the following: The Mayor, Board of Supervisors, and the Registrar of Voters shall each appoint three members having a background in the election process in San Francisco and who are broadly representative of the People of the City and County of San Francisco. The Registrar of Voters, or his/her designee shall be a non-voting member.

Boards, Commissions and Committies to Which Members of the Public Are Appointed by the Board of Supervisors

ETHICS COMMISSION

Authority: Charter Amendment K, November 2, 1993 election. [12/6/93 filed with Sec of State-eff: 3/6/94]

Address: Acting Executive Director
1390 Market St. Suite 701
San Francisco CA 94102-4628 (415)554-6464

QUALIFICATIONS: The Mayor, the Board of Supervisors, the City Attorney, the District Attorney and the Controller shall each appoint one member. The appointee of the Mayor shall have a background in public information and public meetings. The appointee of the City Attorney shall have a background in law as it relates to governmental ethics. The appointee of the Controller shall have a background in campaign finance. The appointee of the District Attorney and the Board of Supervisors shall be broadly representative of the general public.

GRAFFITI ADVISORY BOARD

Authority: Board of Supervisors' Ordinance No. 353-93.

Address: Department of Public Works
875 Stevenson St. Room 410
San Francisco CA 94103-0934 (415)554-6920

QUALIFICATIONS: Consists of 31 members, comprised of the following: Mayor or designee; Board appointees include: 1 member of Board of Supervisors, 1 member Youth Court, 1 member from youth groups providing services for juveniles involved in alternative programs for graffiti diversion, 2 members from non-profit organizations providing services related to City's beautification/neighborhood clean-up programs, 2 from businesses in SF (1 from small/1 from large), 1 from private schools in SF, 1 from contracting agency for MUNI shelters, 1 at-large knowledgeable in graffiti issues. Non-voting members: Board appoints four, one each from varying neighborhood organizations from varying districts in San Francisco comprising representation of the majority of the City's neighborhoods.
The following officials/organizations shall each appoint one voting member: General Manager/MUNI, Director of Public Works, Executive Director of Parking/Traffic, General Manager Recreation/Park Dept., Sheriff, Police Chief, Juvenile Court, and the San Francisco Unified School District Board of Education. Members to be broadly rep of ethnic,racial,gender,age and sexual orientation diversity in City.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

HAZARDOUS MATERIALS ADVISORY COMMITTEE

Authority: Health Code Section 1105.

Address: Department of Public Health
101 Grove Street #302
San Francisco CA 94102- (415)554-2724

QUALIFICATIONS: Consists of twenty-one members, comprised of the following: One representative of small business; two representatives of the environmental industry; one toxicologist; one epidemiologist; one health educator; two representing neighborhood associations; two representatives nominated by the Mayor; two representatives of environmental organizations; one representative of the Department of Public Works; one representative of Department of City Planning; one representative of Fire Department; and two open slots, appointed by the Board of Supervisors.

IMMIGRANT RIGHTS COMMISSION

Authority: Board of Supervisors Ordinance No. 211-97

Address: c/o Board of Supervisors
401 Van Ness Avenue Room 308
(415)554-5184

QUALIFICATIONS: Consists of fifteen members, comprised of the following: Eleven members appointed by the Board of Supervisors and four members appointed by the Mayor. At least eight members shall be immigrants to the United States who are appointed in accordance with Section 4.101 of the Charter and shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations of San Francisco.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Authority: Welfare and Institutions Code Section 12301.6, Ordinance No. 185-95.

Address: Planning for Elders
1370 Mission Street 3rd Floor
San Francisco CA 94103- (415)703-0188

QUALIFICATIONS: Consists of eleven members as follows: two consumers over the age of 60, each authorized to represent organizations that advocate for aging people with disabilities; two consumers between the ages of 18 and 60, each authorized to represent organizations that advocate for younger people with disabilities; one consumer at-large over the age of 60; one consumer at-large between the ages of 18 and 60; one worker who provides personal assistance services to a consumer; one member of the Social Services Commission, recommended by the Commission; one member of the Commission on Aging, recommended by the Commission; one member of the Health Commission, recommended by the Commission; one member of the Mayor's Disability Council, recommended by the Council.

INDUSTRIAL DEVELOPMENT AUTHORITY

Authority: Administrative Code Section 42.1 et seq.

Address: Mayor's Off of Bus & Comm Svs.
401 Van Ness Ave. Room 416
San Francisco CA 94102- (415)554-6490

QUALIFICATIONS: Consists of five members who must be nominated by the Mayor and confirmed by the Board of Supervisors.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

LEAD HAZARD REDUCTION CITIZENS ADVISORY COMMITTEE

Authority: Board of Supervisors' Ordinance No. 376-92, amended by Ordinance Nos. 85-93, 335-96

Address: Childhood Lead Prevention Prog
1390 Market Street Suite 230
San Francisco CA 94102- (415)554-8930

QUALIFICATIONS: Consists of twenty-one members, comprised of a representative or designee of the following: One affordable housing developer, two painting contractors, one from building trade, one from child care, one from public interest organization, two residential owners, three from tenant organizations, one testing expert, one abatement expert, one financial expert, one physician, one from insurance industry, one from Bureau of Building Inspection, one from Mayor's Office involved in housing and community development issues, and one parent.
In addition, one ex-officio member from each of the following organizations: United States Environmental Protection Agency, CAL/OSHA, and the San Francisco Housing Authority.

LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE

Authority: Board of Supervisors' Ordinance No. 376-92, amended by Ordinance No. 85-83, Ordinance No. 56-96.

Address: Childhood Lead Prevention Prog
1390 Market Street Suite 230
San Francisco CA 94102 (415)554-8930

QUALIFICATIONS: Consists of twenty-five members members appointed by the Board of Supervisors as follows: 2 representatives with expertise in childcare; 2 representatives from tenant organizations; 5 representatives - one each from: the Dept. of Social Services, the Housing Authority, the Mayor's Office of Housing and Child Care, the Recreation and Park Dept., and the S.F. Unified School District; 16 representatives to include one each with expertise in the following: affordable housing, builders, environmental matters, health educators, immigrant services, language specialist, low income advocate, neighborhood concerns, non-profit clinics, parents, public housing tenants, public interest organizations, real estate, residential multi-dwellings, lead abatement and State preschools.
If the Committee recommends that additional members be added to the Committee, the Board of Supervisors may appoint additional persons as members, consistent with such recommendations.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

LONG TERM CARE PILOT PROJECT TASK FORCE

Authority: Board of Supervisors Resolution 1024-96, Amended by Resolution 187-97.

Address: c/o Dept. of Public Health
101 Grove Street
San Francisco CA 94102- (415)554-2600

QUALIFICATIONS: Consists of 27 members, comprised of the following: four representatives of long term care services, three representatives of consumers or community advocates, one representative of managed care, one representative of hospitals, one representative of skilled nursing facilities or residential care facilities, one representative non-profit supportive housing, two representatives of labor, one representative each of large and small business, two health care professionals. Five representatives appointed by the Mayor, twelve appointed by the Board of Supervisors. In addition, two representatives from the Dept. of Public Health appointed by the Director, one representative from each of the following City departments and agencies appointed by the chief executive officer of same: Commission on the Aging, Dept. of Human Services, Public Guardian, Mayor's Office of Housing, Housing Authority, Redevelopment Agency, In Home Supportive Services Public Authority, and Municipal Railway.

MATERNAL CHILD AND ADOLESCENT HEALTH BOARD

Authority: MCAHB By Laws; Health and Safety Code Section 321.7; Board of Supervisors' Resolution No. 664-82.

Address: c/o Dept. of Public Health
101 Grove Street Room 302
San Francisco CA 94102- (415)554-9611

QUALIFICATIONS: Can be composed of at least 15 but not more than 30 Members. Supervisors make one nomination each. Remainder of members, appointed by the Board of Supervisors, shall reflect the following: Parents of children eligible for health services or eligible themselves; representative from health professions; organizations dealing with maternal, child, and adolescent health; school health professionals; members of existing advisory groups and other individuals interested in the health of mothers and children.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

METROPOLITAN TRANSPORTATION COMMISSION (ADVISORY COMMITTEE)

Authority: United States Code Section 7.1.

Address: Metropolitan Transportation Co
101 - 8th Street
Oakland CA 94607- (510)464-7700

QUALIFICATIONS: Board of Supervisors appoints one representative who must be an officer or employee of the City and County of San Francisco.

NATIONAL GUARD ADVISORY COMMITTEE

Authority: Administrative Code Section 5.110 et seq.

Address: c/o War Memorial Building
401 Van Ness Ave. Room 123
San Francisco CA 94102 (415)775-2704

QUALIFICATIONS: Consists of five members appointed by the Board of Supervisors from recommendations submitted by local organizations representing veterans who are residents of San Francisco.

NATIONAL SERVICE BLUE RIBBON COMMISSION

Authority: Board of Supervisors' Resolution No. 300-93, amended by Resolution No. 894-93.

Address: 50 Fell Street
San Francisco CA 94102- (415)241-1343

QUALIFICATIONS: Consists of 19 members, comprised of the following: 1 member nominated by each Supervisor and appointed by the Board; 8 members appointed by the Board of Supervisors. 2 ex-officio non-voting members appointed by the Mayor. Appointments shall include at least one of each of the following persons with expertise in: educational, training & development needs of disadvantaged youth; promoting the involvement of older adults in service/voluntarism; rep of community based agencies or such agencies with City/County; rep of local labor organizations in City/County; rep of business; between ages of 16-25 & participant or supervisor in program; rep of national service program described in Sec 122(a) of National & Community Service Trust Act of 1993, such as youth corps program; with exp. in promoting the involvement of persons with disabilities in service & voluntarism. May include as voting members, members selected from among local educators; from among experts in the delivery of human, educational, environmental, or public safety services to the communities & persons; from among out-of-school youth or other at-risk youth; rep of entities receiving assistance under Domestic Volunteer Service Act of 1973.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

PARK AND OPEN SPACE ADVISORY COMMITTEE

Authority: Administrative Code Section 5.90; Board of Supervisors' Ordinance No. 303-90; Resolution No. 667-90

Address: McLaren Lodge
Golden Gate Park
San Francisco CA 94117- (415)666-7080

QUALIFICATIONS: Consists of twenty-three members, comprised of the following: One member nominated by each Supervisor and appointed by the Board of Supervisors; one member nominated by each Supervisor from a list maintained by the Clerk of the Board representing citizen organizations which have a goal in the preservation and enhancement of parks, open space and natural environment. Persons on the list shall be nominated only by a qualifying organization. One member shall by appointed by the Mayor.

SEISMIC SAFETY RETROFIT BOND PROGRAM ADVISORY BOARD

Authority: Board of Supervisors' Ordinance No. 1-93.

Address: c/o Department of Public Works
875 Stevenson St. Room 410
San Francisco CA 94103-0934 (415)554-6920

QUALIFICATIONS: Consists of nine members, comprised of one member from each of the following groups: Persons active in historic preservation in San Francisco; disabled persons; persons employed by or owning an interest in a financial or mortgage brokerage institution; trade union members or officers; persons active in efforts to preserve and protect the physical environment of San Francisco; persons who own an interest in a business that is certified by the Human Rights Commission as a Disadvantaged Business Enterprise; persons employed in or owning an interest in a business engaged in the construction industry; licensed structural engineers; and licensed architects.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

SEISMIC SAFETY RETROFIT BOND PROGRAM BOARD

Authority: Board of Supervisors' Ordinance No. 1-93

Address: c/o Department of Public Works
875 Stevenson St. Room 410
San Francisco CA 94103-0934 (415)554-6920

QUALIFICATIONS: Consists of seven members comprised of the following: One member of the Board of Supervisors appointed by the President of the Board; one member appointed by the Board of Supervisors from each of the following six groups: owner of a non-residential UMB or owner of a business that owns a non-residential UMB or person sponsored by either group; tenant or owners of a business that is a tenant of a non-residential UMB, or person sponsored by either group; owner of residential UMB or owner of a business that owns a residential UMB, or person sponsored by either group; tenants of residential UMB or person sponsored by such group; person sponsored by non-profit corporation owning or managing residential UMB; and person sponsored by non-profit corporation owning or managing a non-residential UMB. Six persons or their designees shall be non-voting members: Chief Administrative Officer; Director of the Mayor's Office of Housing; Controller; Director of Bureau of Building Inspection; the Director of the Department of City Planning and the President of the Landmarks Preservation Advisory Board.

Boards, Commissions and Committies to Which Members of the Public Are Appointed by the Board of Supervisors

SUNSHINE ORDINANCE TASK FORCE

Authority: Board of Supervisors' Ordinance No. 265-93, amended by Ordinance Nos. 118-94, 432-94, 287-96.

Address: CAO's Office
401 Van Ness Ave. Room 402
San Francisco CA 94102- (415)554-6083

QUALIFICATIONS: Consists of eleven members comprised of the following: two appointed from names submitted by local chapter of Society of Professional Journalists, one an attorney and one a local journalist; one member appointed from the press or electronic media who has an interest in the issues of citizen access and participation in local government; one member appointed from names submitted by local chapter of League of Women Voters; five members of the public who have demonstrated interest in or have experience in the issues of citizen access and participation in local government; two members of the public experienced in consumer advocacy. At all times, the Task Force shall include at least one member who shall be a member of the public who is disabled and who has demonstrated interest in citizen access and participation in local government. The Mayor or his/her designee, and the Clerk of the Board of Supervisors and his/her designee serve as non-voting members. The City Attorney shall serve as legal advisor to the Task Force.

TASK FORCE ON AFRICAN-AMERICAN PARTICIPATION

Authority: Board of Supervisors Resolution No. 739-93, amended by Resolution No. 236-94.

Address: Human Rights Commission
25 Van Ness Ave. Suite 800
San Francisco CA 94102- (415)252-2500

QUALIFICATIONS: Must be a member of the Committee on African-American Parity of the Human Rights Commission or represent one of four neighborhood groups selected by the Board of Supervisors. Two of the four neighborhood representatives shall be nominated by the President of the Board and the other two shall be nominated by Supervisor Kennedy.

Boards, Commissions and Committies to Which Members of the Public Are Appointed by the Board of Supervisors

TELECOMMUNICATIONS POLICY COMMITTEE

Authority: Administrative Code Section 11.40 et seq.

Address: SF Public Library
Main Library, Civic Center
(415)557-4293

QUALIFICATIONS: Consists of nine members, appointed by the Board of Supervisors, six who must represent cable television subscribers and other public members; one representing the educational community, one representing the cable television franchise holder (Viacom), and one representing television production.

TREASURY OVERSIGHT COMMITTEE

Authority: Board of Supervisors Ordinance No. 125-97

Address: c/o Treasurer
875 Stevenson Street
(415)554-4478

QUALIFICATIONS: Consists of five members, drawn from the following: the county Treasurer; the county Controller, a representative appointed by the Board of Supervisors; the county Superintendent of Schools or his/her designee; the Chancellor of the Community College District or his/her designee; members of the public. A majority of the members shall have expertise in, or an academic background in, public finance; the combination of who shall be economically diverse and bipartisan in political registration. A Committee member may not be employed by an entity that had contributed to a reelection campaign of the Treasurer or a member of the Board of Supervisors in the previous three years and may not directly or indirectly raise money for the Treasurer or a member of the Board of Supervisors while a member of the Committee, and may not secure employment with bond underwriters, bond counsel, security brokerages or dealers, or with financial services firms for three years after leaving the committee.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

VETERANS AFFAIRS COMMISSION

Authority: Administrative Code Section 5.102. Amended by Ordinance Nos. 33-94 and 97-97.

Address: c/o Veterans Building
401 Van Ness Ave. Room 123
San Francisco CA 94102- (415)474-8408

QUALIFICATIONS: Consists of fifteen members, comprised of the following: Four appointees of the Mayor; eleven members appointed by the Board of Supervisors. Of the fifteen members, at least three must be women veterans and one a person who served in the Armed Forces of the United States and is suffering under a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration.

VICTIMS OF VIOLENCE ADVISORY COMMITTEE

Authority: Administrative Code Section 36A.2. - Board of Supervisors' Ordinance No. 165-91

Address: c/o District Attorney's Office
850 Bryant Street, Suite 320
San Francisco CA 94103- (415)553-4370

QUALIFICATIONS: Consists of nineteen members comprised of eleven members who represent community organizations which provide victim services and who are appointed by a member of the Board of Supervisors. Eight remaining members consist of department heads as follows: Department of Social Services, Department of Public Health-Division of Mental Health, District Attorney, Adult Probation Department, Police Department, Juvenile Probation Department and the Presiding Judges of Superior and of Municipal Court.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

VIDEO DISPLAY TERMINAL ADVISORY COMMITTEE

Authority: Health Code Section 1303.

Address: c/o Dept. of Public Health
101 Grove Street
San Francisco CA 94102- (415)554-2784

QUALIFICATIONS: Consists of seven members appointed by the Board of Supervisors comprised of the following: Two representatives from business, one nominated by the SF Chamber of Commerce and one nominated by the Small Business Advisory Commission; two representatives of labor, nominated by the SF Central Labor Council; and three representatives of the video display terminal scientific research fields, one nominated by the SF Chamber of Commerce, one nominated by the SF Central Labor Council and one nominated by the Mayor.

WORKERS' COMPENSATION TASK FORCE

Authority: Board of Supervisors' Ordinance No. 357-91

Address: Risk Manager
401 Van Ness Ave. Room 402
San Francisco CA 94102- (415)554-6170

QUALIFICATIONS: Consists of members or their designee as follows: Risk Manager; Mayor's Budget Director; Board of Supervisors' Budget Analyst; General Manager of the Retirement System; Director of Employee Relations Division; General Manager of Civil Service; two department heads designated by the above Task Force Members; one representative of the business community designated by the above Task Force Members; and a representative from the City's Occupational Safety and Health Program.

Boards, Commissions and Committies to Which
Members of the Public Are Appointed
by the Board of Supervisors

YOUTH COMMISSION

Authority: Charter Section 3.720-1

Address: c/o Board of Supervisors
401 Van Ness Ave. Room 303
(415)554-6446

QUALIFICATIONS: Consists of seventeen members between the ages of 12 and 23 years at the time of appointment. Each member of the Board of Supervisors and the Mayor shall appoint one member. The Mayor shall also appoint five members from underrepresented communities to ensure that the Commission represents the diversity of the City. The Commission shall consist of individuals who have an understanding of the needs of young people in San Francisco, or experience with children and youth programs or youth organizations, or involvement with school or community activities. The members shall represent the diversity of ethnicity, race, gender and sexual orientation of the people of the City and County, and shall be residents of the City and County.

Boards, Commissions and Committees for Which Members of the Public are Nominated by the Board of Supervisors, for Appointment by Other Authority

CITIZENS ADVISORY COMMITTEE ON ELECTIONS

Authority: Administrative Code Section 5.81 et seq.

Address: c/o Director of Elections
633 Folsom St. Room 109
San Francisco CA 94107-3606 (415)554-4390

QUALIFICATIONS: Consists of eleven members appointed by the Mayor. Six members are nominated by the Board of Supervisors, from political organizations politial parties, labor organizations, neighborhood organizations, business organizations, and citizen groups interested in the political process.

CITIZENS ADVISORY COMMITTEE ON WASTEWATER MANAGEMENT

Authority: Board of Supervisors' Resolution No. 19-73.

Address: c/o Clean Water Program
1550 Evans Street
San Francisco CA 94124- (415)431-9430

QUALIFICATIONS: Four members appointed by the Mayor and nominated by the Board of Supervisors.

GOLDEN GATE NATIONAL RECREATION AREA ADVISORY COMMITTEE

Authority: Public Law 92-589 as amended.

Address: c/o GGNRA
Fort Mason Building 201
San Francisco CA 94123- (415)556-4484

QUALIFICATIONS: The GGNRA Committee makes appointments from nominations made by the Board of Supervisors. One nominee of the Board of Supervisors must represent San Francisco government, and the other must represent the citizens of San Francisco and have a broad knowledge of community needs and problems.

Boards, Commissions and Committees for Which
Members of the Public are Nominated by the
Board of Supervisors, for Appointment by Other Authority

LOCAL HOMELESS COORDINATING BOARD

Authority: Board of Supervisors Resolution 827-97

Address: Department of Health Services
1145 Market Street 2nd Floor
San Francisco CA 94103 (415)557-6431

QUALIFICATIONS: Consists of 30 members, comprised of the following: Board appoints 2 from homeless or formerly homeless population (Mayor appoints 2); 2 from area of Advocacy (Mayor appoints 2); 3 service providers (Mayor appoints 2); 1 from Business community (Mayor appoints 1); 1 from Education/Training (Mayor appoints 2); 1 representing a Foundation; 1 at-large (Mayor appoints 1); 1 representative of Labor. In addition, Mayor appoints: 1 from non-profit housing; 1 from Criminal Justice System; the Mayor's Homeless Coordinator and departmental representatives from the Department of Public Health (DPH), Department of Health Services (DHS), Mayor's Office of Homelessness (MOH), Mayor's Office of Community Development (MOCD), and the Mayor's Office of Children, Youth and Family Services (MOCYF).

Part IV

Boards, Commissions and Committees for Which
the Board of Supervisors Confirms Appointments
By the Mayor or other Authority

COMPREHENSIVE ALCOHOL AND DRUG PREVENTION EDUCATION (CADPE)

Authority: AB 1087; Penal Code Section 13864.

Address: c/o Board of Education
135 Van Ness Avenue
San Francisco CA 94102- (415)241-6000

QUALIFICATIONS: Consists of sixteen members nominated by the Superintendent of Schools and confirmed by the Board of Supervisors.

FEDERAL LEGISLATIVE REPRESENTATIVE

Authority: Administrative Code Section 16.3-1.

Address: 1025 Thomas Jefferson St. NW
Washington DC 20007-0805 (202)965-8100

QUALIFICATIONS: Must be appointed by the Mayor and confirmed by the Board of Supervisors.

PORT COMMISSION

Authority: Charter Section 3.580

Address: Ferry Building
San Francisco CA 94111- (415)391-8000

QUALIFICATIONS: Consists of five members appointed by the Mayor and confirmed by the Board of Supervisors.

REDEVELOPMENT AGENCY

Authority: Health & Safety Code Section 33100 Et Seq.; Administrative Code Section Seq.

Address: 770 Golden Gate Avenue
San Francisco CA 94109- (415)749-2400

QUALIFICATIONS: Consists of seven members appointed by the Mayor and confirmed by the Board of Supervisors.

Boards, Commissions and Committees for Which the Board of Supervisors Confirms Appointments By the Mayor or other Authority

RELOCATION APPEALS BOARD

Authority: Health & Safety Code Section 33417.5; Administrative Code Section 24.7

Address: 939 Ellis Street #301
San Francisco CA 94109- (415)771-8800

QUALIFICATIONS: Consists of five members appointed by the Mayor and confirmed by the Board of Supervisors.

SAN FRANCISCO AIRPORT IMPROVEMENT CORPORATION

Authority: Corporation By-Laws.

Address: S.F. International Airport
San Francisco CA 94128 (415)876-2231

QUALIFICATIONS: Consists of three elected members. The Airports Commission concurs in the election by passage of a Resolution and the Board of Supervisors approves the election by Resolution.

SAN FRANCISCO STADIUM, INC.

Authority: Corporation By-Laws.

Address: c/o Recreation & Park Dept.
Mc Laren Lodge
San Francisco CA 94117- (415)666-7080

QUALIFICATIONS: Must be appointed by the corporation. Board of Supervisors confirms appointments by the Mayor pursuant to Article 3, Section 8 of the Corporation By-Laws.

STATE LEGISLATIVE REPRESENTATIVE

Authority: Administrative Code Section 16.3.

ADDRESS 1100 "K" St #406
Sacramento CA 95814- (916)443-0457

QUALIFICATIONS: Must be appointed by the Mayor and confirmed by the Board of Supervisors.

Boards, Commissions and Committees for Which
the Board of Supervisors Confirms Appointments
By the Mayor or other Authority

TELECOMMUNICATIONS COMMISSION

Authority: Ordinance No. 293-96.

Address: c/o Mayor's Office
401 Van Ness Room 336
San Francisco CA 94102- (415)554-6141

QUALIFICATIONS: Consists of 5 members appointed by the Mayor, subject to approval or rejection by resolution of the Board of Supervisors. At least one member shall be drawn from among people with expertise in fields related to the Commission's work, including but not limited to telecommunications management and engineering. At least one member shall represent the public, educational and government access to telecommunications and information services technologies. At least two members shall represent the interests of consumers and the general public. Members shall receive $25 for each meeting.
Initial appointments shall be one member for one year, two members for two years each and two members for three years each.

WAR MEMORIAL, BOARD OF TRUSTEES

Authority: Charter Section 3.610.

Address: c/o War Memorial Building
401 Van Ness Ave. Room 110
San Francisco CA 94102- (415)621-6600

QUALIFICATIONS: Consists of eleven members appointed by the Mayor and confirmed by the Board of Supervisors.

Boards, Commissions and Committees to Which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to Which Members of the Public are Appointed by the Board of Supervisors

AUDIT ADVISORY COMMITTEE

Authority: Administrative Code Section 10.4-1.

Address: c/o Controller
875 Stevenson St. Room 210
San Francisco CA 94103-0907 (415)554-7579

QUALIFICATIONS: Consists of five members including: The Mayor or his/her designee; President of the Board of Supervisors or his/her designee; Controller or his/her designee; two public members with extensive experience in financial matters nominated by the Mayor subject to confirmation by the Board of Supervisors.

EMERGENCY MEDICAL CARE COMMITTEE

Authority: Committee By-Laws; Health and Safety Code Section 1752; Board of Supervisors' Resolution No. 463-69.

Address: Department of Public Health
101 Grove Street
San Francisco CA 94102- (415)554-2920

QUALIFICATIONS: Consists of twenty-eight members appointed by the Board of Supervisors, comprised of one representative from each of the following twenty-one categories: Dept. of Public Health; SF Medical Society, SF Ambulance Association; SF Community College District; Fire Department; Police Department; California Highway Patrol (SF Squad Area Officer); SF Heart Association; Mayor's Office of Emergency Services; US Government Hospital representative; Health Department, Mental Health Division; American Trauma Society (California Division); SF Emergency Physicians Association; SF Commission on the Aging; West Bay Hospital Conference; Emergency Nurses Association (SF Representative); Coroner's Office; SF Nurses Association, Region XII; Golden Gate Chapter of American Red Cross; four consumer at-large representatives; four provider at-large representative; SF Paramedic Association; SF Dental Society; and University of California, San Francisco. Ex-officio, non-voting members include: Chairperson, Board of Supervisors Health Committee; and SF County Emergency Medical Services Coordinator.

Boards, Commissions and Committees to Which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to Which Members of the Public are Appointed by the Board of Supervisors

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

Authority: Streets and Highways Code Section 27122, 27124.

Address: Box 9000
Presidio Station
San Francisco CA 94129- (415)921-5858

QUALIFICATIONS: Board of Supervisors appoints eight Directors, four of whom must be elected members of the Board of Supervisors, and four of whom are members of the public-at-large. The Mayor appoints one Director. The appointments are subject to review and affirmation by the Board of Supervisors in January of each odd numbered year. Compensated Position.

HEALTH AUTHORITY - SAN FRANCISCO

Authority: Welfare,Institutions Code Sec. 14087.36; Ordinance No. 408-94.

Address: Chief Executive Officer
825 Van Ness Avenue Suite 602
San Francisco CA 94109 (415)775-7515

QUALIFICATIONS: Consists of 1 member or designee of Board of Supervisors; 1 nominee of San Francisco Section of Westbay Hospital Conference; 1 senior manager, San Francisco General Hospital; 1 senior manager, St. Luke's Hospital; 2 employees in senior management of either private nonprofit community clincis or a community clinic consortium, nominated by San Francisco Community Clinic Consortium; 2 physicians nominated by San Francisco Medical Society; 1 nominee of San Francisco Labor Council; 2 persons nominated by the beneficiary committee of health authority, 1 of whom shall be a Medi-Cal beneficiary; 2 persons knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or activities of the health authority nominated by program committee of the health authority; 1 person nominated by San Francisco Pharmacy Leadership Group. In addition, one of the members appointed must also be a registered nurse [See Sec.14087.36 (k)(1)(A),(G), or (H) of the California Welfare and Institutions Code-also Administrative Code Section 69.1]

Boards, Commissions and Committees to Which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to Which Members of the Public are Appointed by the Board of Supervisors

MENTAL HEALTH BOARD

Authority: Welfare and Institutions Code Sec. 5604; Admin. Code Sec. 15.3; Board of Supervisors' Ord. No. 98-93.

Address: 1380 Howard Street #450
San Francisco CA 94103- (415)255-3474

QUALIFICATIONS: Consists of seventeen members. Each member of the Board of Supervisors appoints one member. The Board of Supervisors appoints the remaining six members one of whom shall be a member of the Board of Supervisors. As required by the Welfare and Institutions Code Section 5604, at least nine members shall be consumers or the parents, spouses, siblings or adult children of consumers; at least four members shall be consumers; and at least four members shall be family of consumers. In addition, one member shall be a child advocate (a family member or consumer advocate for minors who use mental health services); one member shall be an older adult advocate (a family member or consumer advocate for persons 60 years of age or older who use mental health services); and two members shall be from the following professions: psychiatry, psychology, mental health, marriage and family counseling, psychiatric technology, or administrator of a hospital providing mental health services or of a community mental health facility. Any positions not allocated to specific types of members may be filled by persons with experience and knowledge of the mental health system representing the public interest.

ANNUAL LISTING OF ACTIVE BOARDS, COMMISSIONS, COMMITTEES AND TASK FORCES; REQUIREMENTS OF MEMBERSHIP; AND TERMS DUE TO EXPIRE IN 2000

December 31, 1999

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Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) EXECUTIVE BOARD

Authority: Association By-Laws

Contact: **(510) 464-7900**

P.O. Box 2050
Oakland, CA 94604-2050

Qualifications: The Board of Supervisors appoints two of its members as representatives and two of its members as alternates. In addition, in even numbered years the Board appoints one of its members to a one year term. These are compensated positions. ($75 Per Diem per voting member.)

The Executive Board meets about eight times a year, usually on the third Thursday of the month at 7:30 p.m. at 101 8th Street in Oakland, next to the Lake Merritt BART Station.

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ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) GENERAL ASSEMBLY

Authority: Association By-Laws.

Contact: **Pam McDonald**

PO Box 2050
Oakland, CA 94604-2050

Qualifications: The Board of Supervisors appoints one of its members as a delegate and one of its members as an alternate.

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ASSOCIATION OF BAY AREA GOVERNMENTS-FINANCE AUTHORITY

Authority: Resolution No. 532-96

Contact: **Barbara Kaufman**

(415) 554-2600

Board of Supervisors
401 Van Ness Ave Room 308
San Francisco, CA 94102

Qualifications: The Board of Supervisors appoints one of its members.

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Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

BAY AREA AIR QUALITY MANAGEMENT DISTRICT, BOARD OF DIRECTORS

Authority: Health & Safety Code Section 40210 et. seq.

Contact: **Carol Bradley** **939 Ellis Street**
(415) 771-6000 **San Francisco, CA 94109-**

Qualifications: The Board of Supervisors appoints one of its members. This is a compensated position. The Board meets on the first and third Wednesday of each month at 9:30 a.m. at 939 Ellis Strret, 7th Floor, in San Francisco.

BAY CONSERVATION & DEVELOPMENT COMMISSION, SF (BCDC)

Authority: Government Code Section 66620.

Contact: **Russ Abramson** **30 Van Ness Avenue**
(415) 557-3686 **San Francisco, CA 94102-**

Qualifications: The Board of Supervisors appoints one of its members. The appointed member selects an alternate who must be confirmed by the Board of Supervisors. This is a compensated position. The Commission meets on the first and third Thursday of each month at 1:00 p.m., usually at 101 8th Street in Oakland, next to the Lake Merritt BART station.

CALIFORNIA STATE ASSOCIATION OF COUNTIES

Authority: Association By-Laws.

Contact: **1100 "K" Street, Suite 101**
(916) 327-7500 **Sacramento, CA 95814**

Qualifications: The Board of Supervisors appoints one of its members.

DISASTER COUNCIL

Authority: Administrative Code Section 7.3.

Contact: **Gayle Orr-Smith** **c/o Office of Emergency Svs.**
1003A Turk Street
(415) 558-2700 **San Francisco, CA 94102-**

Qualifications: Consists of three members of the Board of Supervisors who are appointed by the President of the Board.

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

ECONOMIC OPPORTUNITY COUNCIL OF SAN FRANCISCO, INC.

Authority: Board of Supervisors' Resolution No. 79-81; Council By-Laws.

Contact: **Earnest Oliver** **#1 Second Street**
(415) 243-3100 **San Francisco, CA 94105-**

Qualifications: The Board of Supervisors appoints one of its members.

FAMILY VIOLENCE ADVISORY COUNCIL STEERING COMMITTEE

Authority: Board of Supervisors Ordinance No. 170-95. Amended by File No. 990879, Ord. No. 192-99.

Contact: **Stuart Pollak, Judge** **Superior Court**
400 McAllister St 633 Folsom Street
San Francisco, CA 94102

Qualifications: Consists of ten members, comprised of the following: the Presiding Judge of the Superior Court or his/her designee; the Presiding Judge of the Municipal Court or his/her designee; the Presiding Judge, Superior Court, Family Law Department, or his/her designee; the Chairperson of the Domestic Violence Advisory Committee; the President of the Board of Supervisors or his/her designee; the District Attorney, or his/her designee; the Chief of Police, or his/her designee; the President of the Commission on the Status of Women, or his/her designee; the Chief Adult Probation Officer, or his/her designee; and the Chairperson of the San Francisco Domestic Violence Consortium.

HEALTH SERVICE SYSTEM BOARD

Authority: Charter Section 3.680., 1996 Charter Section 12.200

Contact: **1155 Market Street**
Room 300
(415) 554-1700 **San Francisco, CA 94102**

Qualifications: The Board of Supervisors appoints one of its members.

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

LEAGUE OF CALIFORNIA CITIES - PENINSULA DIVISION

Authority: League By-Laws.

Contact: **(916) 658-8200**
1400 "K" Street
4th Floor
Sacramento, CA 94705

Qualifications: The Board of Supervisors appoints one of its members.

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MAYOR'S CRIMINAL JUSTICE COUNCIL & EXECUTIVE COMMITTEE

Authority: Board of Supervisors' Resolution No. 412-82.

Contact: **Kimiko Burton-Cruz**
Mayor's Criminal Justice Council
City Hall Room 496
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Qualifications: Consists of the President of the Board of Supervisors or designee; the Chairperson of the Finance Committee or designee; the Chair, the Governmental Operations Committee, or designee; the Chairperson, Human Services Committee or designee; and one additional member of the Board of Supervisors designated by the Presidentof the Board.

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METROPOLITAN TRANSPORTATION COMMISSION (ADVISORY BOARD)

Authority: United States Code Section 7.1.

Contact: **Linda Walls**
(510) 464-7700
Metropolitan Transportation Co
101 - 8th Street
Oakland, CA 94607-

Qualifications: The Board of Supervisors appoints one representative who must be an officer or employee of the City and County of San Francisco.

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Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

METROPOLITAN TRANSPORTATION COMMISSION (MTC)

Authority: Government Code Section 66503 et. seq.

Contact: **Debbie Sibbring** — **Metropolitan Transportation Co**
101 - 8th Street
(510) 464-7700 — **Oakland, CA 94607-**

Qualifications: The Board of Supervisors appoints one of its members. This is a compensated position. The Board's Representative shall be selected for special familiarity with the problems and issues in the field of transporation. In addition, the Mayor appoints one member. The Commission meets on the fourth Wednesday of each month at 10:00 a.m. at 101 8th Street in Oakland, next to the Lake Merritt BART Station.

NORTH COASTAL COUNTIES SUPERVISORS ASSOCIATION (NCCSA)

Authority: Association By-Laws

Contact: **Dan Farr** — **136 Bradford Street**
San Francisco, CA 94110-5704

Qualifications: The Board of Supervisors appoints one of its members as representative and one as alternate to serve a one-year term, expiring December 31 of each year.

PARATRANSIT COORDINATING COUNCIL, EXECUTIVE COMMITTEE

Authority: Council By-Laws.

Contact: **Annette Williams** — **Municipal Railway Accessible Services**
949 Presidio Ave Room 150A
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Qualifications: The Board of Supervisors appoints one of its members as a non-voting member.

PENINSULA CORRIDOR STUDY JOINT POWERS BOARD

Authority: Peninsula Corridor Study Joint Powers Board Agreement.

Contact: **Deanna Riding** — **SAMTRANS**
P.O. Box 3006
(650) 508-6269 — **San Carlos, CA 94070-**

Qualifications: The Board of Supervisors appoints one of its members. This is a compensated position The Board meets on the first Thursday of each month at 10:00 a.m. in the second floor auditorium at 1250 San Carlos Avenue in San Carlos.

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

REDWOOD EMPIRE ASSOCIATION

Authority: Association By-Laws

Contact: **John Hinrichs** — **NCCSA**
785 Market Street 15th Flr
(415) 543-8334 — **San Francisco, CA 94103-**

Qualifications: The Board of Supervisors appoints one of its members.

RETIREMENT SYSTEM BOARD

Authority: Charter Section 3.670.

Contact: — **1155 Market Street**
2nd Floor
(415) 554-1500 — **San Francisco, CA 94103**

Qualifications: The President of the Board of Supervisors appoints a member of the Board of Supervisors to serve a one year term, or until the member is no longer serving on the Board of Supervisors.

SAN FRANCISCO COUNTY PUBLIC FINANCE AUTHORITY

Authority: Resolution No. 48-93.

Contact: **Edward Harrington** — **Controller**
City Hall Room 316
(415) 554-7500 — ,

Qualifications: The Board of Directors consists of five members of the Board of Supervisors to be appointed by the President of the Board and five members of the governing boards of school districts in the City and County of San Francisco as provided for in California Revenue and Taxation Code Section 7288.2.

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

SAN MATEO COUNTY CITY & COUNTY OF SAN FRANCISCO TASK FORCE

Authority: Board of Supervisors' Resolution No. 876-82.

Contact: **Paul Scannell** — **Hall of Justice and Records, 401 Marshall Street, Redwood City, CA 94062-**

(415) 363-4131

Qualifications: The Board of Supervosirs appoints two of its members to serve indefinite terms on this Task Force for the purpose of improving communications between the two neighboring jurisdictions.

STATE LEGISLATION COMMITTEE

Authority: Administrative Code Section 5.7.

Contact: **c/o Mayor's Office, 401 Van Ness Ave. Room 336, San Francisco, CA 94102**

(415) 554-6140

Qualifications: The President of the Board of Supervisors appoints two members of the Board to serve indefinite terms.

URBAN COUNTIES CAUCUS

Authority: Annual paid membership.

Contact: **Casey Sparks Kaneko** — **1100 K Street, Suite 101, Sacramento, CA 95814**

(916) 327-7531

Qualifications: Consists of a coalition of high population California counties having an overwhelming majority of caseloads in the health, welfare and justice areas. Members of the governing board must be a member of the Board of Supervisors, and serves a one-year term (calendar year). Annual dues of $20,000 paid on fiscal year basis. The Board of Supervisors appoints one of its members.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ADVISORY COMMITTEE ON ADULT DETENTION

Authority: Penal Code Section 4300 et seq; Administrative Code Section 13.70 et seq.

Contact: **George Smith III** — **Mayor's Office on Homelessness**
25 Van Ness Avenue, Suite 750
(415) 252-3136 — **San Francisco, CA 94102**

Qualifications: Consists of eight members: two members appointed by the Board of Supervisors; two members appointed by the Sheriff, two members appointed by the Presiding Judge of the Superior Court and two members appointed by the Health Commission.

ADVISORY COUNCIL TO THE COMMISSION ON THE AGING

Authority: Administrative Code Section 5.54.

Contact: **Tania Bauer** — **Aging, Commission on the**
25 Van Ness Avenue Suite 650
(415) 864-6051 — ,

Qualifications: The Advisory Council is not to exceed twenty-two members, eleven of whom shall be appointed by the Commission on the Aging and eleven appointed by the Board of Supervisors. More than fifty percent (50%) of the members of each group of eleven members shall be persons who are 60 years of age or older.

The Council shall be representative of the geographic and ethnic populations of the City and County of San Francisco by districts determined by the Commission. The council shall include service providers, older persons with the greatest socio and economic need, consumers, and others specified by federalregulation. These are compensated positions ($25 per meeting).

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ADVISORY DOGS OFF-LEASH TASK FORCE

Authority: Resolution No. 359-98. Amended by Resolution No. 846-98.

Contact:

Qualifications: Consists of thirteen members who will represent the following officials and groups: the Mayor or his designee; a member of the Board of Supervisors; the Chief of Police or his designee; the General Manager of Recreation and Park Department or his designee; the Chairperson of the Commission of Animal Control and Welfare; the Director of Animal Care and Control or the Director's designee; the Director of Environmental Health Department or designee; the Superintendent, Golden Gate National Recreation Area or designee; the President of the SPCA or designee; and a designee from the following entities: Coleman Advocates, Noe Courts Coalition, SF DOG, and Fund for Animals.

AIRPORT NOISE COMMITTEE

Authority: Board of Supervisors' Resolution No. 580-87. Amended by Board Resolution No. 62-89.

Contact: **Curt Holzinger** **215 Henry Street**
(415) 626-7379 **San Francisco, CA 94114**

Qualifications: Consists of seventeen members, comprised of the following: One each from Airport Commission, Mayor's Office, Department of Public Health, Police Department, Public Works Department, and Department of City Planning, as well as eleven representatives of the public, one to be nominated by each member of the Board of Supervisors.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ANIMAL CONTROL & WELFARE COMMISSION

Authority: Health Code Section 41.1 et seq., Amended by Ordinance No. 107-99, approved May 7, 1999.

Contact: **Patricia Cosio** **c/o Dept of Public Health**
1390 Market Street Room 822

(415) 252-3985 ,

Qualifications: Consists of eleven members, comprised of the following: six members representing the general public with an interest in animal matters and one Licensed Veterinarian practicing in San Francisco appointed by the Board of Supervisors (the voting members).

Other non-voting members include the Director of the Animal Care and Control Department or his/her designated representative; the Director of the Department of Public Health or his/her designee; the Chief of Police or his/her designee; and the General Manager of the Recreation and Park Department or his/her designee.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ASSESSMENT APPEALS BOARD NO. 1

Authority: Administrative Code Chapter 2B, amended by Ordinance No. 393-98, Approved 12/24/1998.

Contact: **Dawn Duran** — **Assessment Appeals Board, City Hall, Room 405**

(415) 554-6778

Qualifications: Consists of eight members, five regular members, and three alternate members with the following qualifications: Must have a minimum of five years professional experience as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization. These are compensated positions. ($100 for each one-half day of service.)

Hearing Officers: The regular and alternate members of the Board shall also serve as hearing officers. The Clerk shall designate members to act as hearing officers for particular applications using a rotating system designed to assure that all members with the same priority level, as described in this subsection, have an equal opportunity over time to participate as hearing officers. The Clerk shall designate hearing officers in the following priority order: (a) the alternate members of Assessment Appeals Board No. 2: (b) the alternate members of Assessment Appeals Board No. 1 who are not also regular members of Assessment Appeals Board No. 2; (c) the regular members of Assessment Appeals Board No. 2; and (d) the regular members of Assessment Appeals Board No. 1. In their capacity as assessment hearing officers, the officers shall serve at the pleasure of and by contract with the Board of Supervisors.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ASSESSMENT APPEALS BOARD NO. 2

Authority: Administrative Code Chapter 2B, amended by Ordinance No. 393-98, Approved 12/24/1998.

Contact: **Dawn Duran** — **Assessment Appeals Board**, **City Hall, Room 405**

(415) 554-6778 ,

Qualifications: Consists of eight members, five regular members, and three alternate members with the following qualifications: Must have a minimum of five years professional experience as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization. These are compensated positions. ($100 for each one-half day of service.)

Hearing Officers: The regular and alternate members of the Board shall also serve as hearing officers. The Clerk shall designate members to act as hearing officers for particular applications using a rotating system designed to assure that all members with the same priority level, as described in this subsection, have an equal opportunity over time to participate as hearing officers. The Clerk shall designate hearing officers in the following priority order: (a) the alternate members of Assessment Appeals Board No. 2: (b) the alternate members of Assessment Appeals Board No. 1 who are not also regular members of Assessment Appeals Board No. 2; (c) the regular members of Assessment Appeals Board No. 2; and (d) the regular members of Assessment Appeals Board No. 1. In their capacity as assessment hearing officers, the officers shall serve at the pleasure of and by contract with the Board of Supervisors.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

BALLOT SIMPLIFICATION COMMITTEE

Authority: Elections Code Section 600.

Contact: **Naomi Nishioka** — **Elections**, **City Hall, Room 48**, **(415) 554-4375**

Qualifications: Consists of five voting members, two of whom shall be appointed by the Mayor and three of whom shall be appointed by the Board of Supervisors. The City Attorney, or his or her designated representative, shall be an ex officio member and shall have a voice but no vote in committee proceedings. Each appointive member shall be a registered San Francisco voter, shall possess an understanding of ballot issues and shall possess writing skills and training which provide for a high capability in written communication to the general public.

Of the two members to be appointed by the Mayor, one shall be appointed from persons whose names have been submitted the The Northern California Newspaper Guild and one shall be an educational reading specialist recommended by the Superintendent of Schools of the San Francisco Unified School District. Two of the three members appointed by the Board of Supervisors shall be appointed from persons whose names have been submitted by the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association. The third member appointed by the Board of Supervisors shall be appointed from persons whose names have been submitted by the League of Women Voters of San Francisco.

BAY AREA LIBRARY AND INFORMATION SYSTEM ADVISORY BOARD

Authority: Education Code Sections 18747 and 18749.

Contact: **Karen Cox** — **c/o City Librarian**, **Main Library, Civic Center**, **San Francisco, CA 94102-**, **(415) 557-4236**

Qualifications: Consists of nine members: one appointed by the Board of Supervisors to represent the public at large and underserved residents in the system service area. (Term limited to two consecutive terms.)

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

BICYCLE ADVISORY COMMITTEE

Authority: Administrative Code Section 5.130 et seq.

Contact: **Larry Chinn** **4608 California Street**
(415) 643-9213 **San Francisco, CA 94118**

Qualifications: Consists of eleven members appointed by the Board comprised of the following: one member from the bicycle industry; three members from bicycle organizations, two members from environmental organizations, and five members who are at-large bicyclists.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

CHILD CARE PLANNING AND ADVISORY COUNCIL

Authority: Board of Supervisors Ordinance No. 362-95, As Amended by Ordinance 118-99, Approved 5/14/1999. Amended by File 990879, Ordinance No. 192-99.

Contact: **Dolores Terrazas** **Mayor's Dept of Children, Youth & Their Families**
1390 Market Street Room 918

(415) 554-8990 ,

Qualifications: Consists of thirty members comprised of the following: one member nominated by each Supervisor representing the following categories: two parents, guardians/caretakers using child care; three private child care providers; one representative of the public at large; two representative of the community organizations; one representative of the organized labor; two representative of the local business; seven members nominated by the Mayor representing the following categories: four representing local government offices including the Mayor's Department of Children, Youth and Their Families (MDCYF), the Recreation and Parks Department, the Office of Community Development and the Housing Authority; one representing the public at large; one representing parent guardians/caretakers using child care; one philanthropy representive; one member nominated by each member of the Board of Education representing the following categories: three clients of publicly-subsidized programs; one representative of the Department of Public Health; one representing Community Care Licensing; one representing organized educators; one representing educational training institutions; four members nominated by the Superintendent of Schools representing the following categories: one representing Children's Centers; one representing parent, guardian/caretaker of a child enrolled in School District's early childhood education program; one representing Wu Yee Children's Services and one representing Children's Council of San Francisco.

Upon approval by the Council, each consumer member may receive a stipend of no more than $25 per meeting, not to exceed $300 annually, from funds provided to the Council by the State of California.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

CITIZENS ADVISORY COMMITTEE ON ELECTIONS

Authority: Administrative Code Section 5.81 et seq.

Contact: **Paul Manfuso** — **Elections**, **City Hall, Room 48**, **(415) 554-4375**, **San Francisco, CA 94102**

Qualifications: Consists of eleven members appointed by the Mayor. Six members are nominated by the Board of Supervisors, from political organizations, political parties, labor organizations, neighborhood organizations, business organizations, and citizen groups interested in the political process.

CITIZENS ADVISORY TASK FORCE FOR THE CENTRAL FREEWAY

Authority: Board of Supervisors' Resolution No. 541-92, amended by Res. Nos.100-94,909-94,1019-94,140-95,640-95.

Contact: **Jerry Robbins** — **Parking and Traffic**, **25 Van Ness Avenue Room 345**, **(415) 554-9811**, ,

Qualifications: Consists of thirty community members: nine residents of Hayes Valley Western Addition; one member nominated by San Francisco Beautiful; two members who are residents of the area bounded by Market, Eighth, Brannan and Eleventh Street, one representative from each of the following neighborhoods and groups: the Richmond, the Panhandle, the Sunset, the Mission, the Haight, South of Market, South of Van Ness, the urban design profession, and the San Francisco Transportation Authority Citizens' Advisory Committee, and nine representatives from the community at-large appointed by the Board of Supervisors. (Formerly the Hayes Valley Western Addition Task Force.)

CITY-WIDE ALCOHOLISM ADVISORY BOARD

Authority: Health and Safety Code Section 11805.

Contact: **Terry Hopper** — **Drug Abuse Advisory Board**, **1380 Howard Street 4th floor**, **(415) 255-3521**, ,

Qualifications: Consists of fifteen members who must have a professional, research, or personal interest in the field of alcoholism appointed by the Board of Supervisors.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

CLEAN AIR ADVISORY COMMITTEE

Authority: Board of Supervisors Ordinance No. 258-99.

Contact: **Tom Ammiano** — **Board of Supervisors, City Hall, Room 244**

(415) 554-5184 ,

Qualifications: This Committee shall advise the Mayor and the Board of Supervisors on all matters related to air pollution including, but not limited to: alternative fuel vehicle purchasing and infrastructure development as well as assist city departments in identifying and applying for grants for the acquisition of alternative fuel vehicles and grants for the development of alternative fuel infrastructure within the city.

Consists of twelve voting members and one ex-officio member comprised of one member appointed by the Director of each of the following Departments: Public Transportation, Public Works, Airport, Public Utilities Commission, Transportation Authority, Public Health, two members appointed by the Director of the Department of Administrative Services, and one ex-officio member representing the Bay Area Air Quality Management District.

Four members are appointed by the Board of Supervisors, two representing the general public from environmental organizations which have as a major focus advocating for cleaner air; and two representing the general public with significant expertise in clean air vehicles, equipment, or related technology.

DELINQUENCY PREVENTION COMMISSION

Authority: Administrative Code Section 20.50; Welfare and Institutions Code Section 233.

Contact: **Susan Latham** — **Delinquency Prevention Commission, 1390 Market Street Room 901**

(415) 554-9516 ,

Qualifications: Consists of nineteen members, comprised of the following: one nominated by each member of the Board of Supervisors and the remaining eight members to be appointed by the entire Board; one or more of the members must be youth under 18 years of age and other members must have an interest in and knowledge of juvenile delinquency prevention.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

DEVELOPMENTAL DISABILITIES AREA BOARD V

Authority: Welfare and Institutions Code Section 4575

Contact: **Ellen Fishman** — **DDAB Area Board V**, **360 22nd St., Suite 730**, **Oakland, CA 94612**

(510) 286-0439

Qualifications: Consists of seven members, two of whom are appointed by the Board of Supervisors. Appointees must have demonstrated leadership in human services activities; shall not be an employee or a provider of services to developmentally disabled persons or on the governing body of any entity providing services with State funds.

DRUG ABUSE ADVISORY BOARD

Authority: Administrative Code Section 15.9.

Contact: **Terry Hopper** — **Drug Abuse Advisory Board**, **1380 Howard Street 4th floor**, ,

(415) 255-3521

Qualifications: Consists of fifteen members, comprised of persons who have a professional interest in or personal commitment to alleviating drug abuse and appointments and members must reflect public policy regarding affirmative action of Third World and other special citizen groups. Two members shall be from law enforcement and at least two, but not more than five, shall be drug abuse treatment providers. The remaining members must be from the general public.

ETHICS COMMISSION

Authority: Charter Amendment K, November 2, 1993 election. [12/6/93 filed with Secretary of State-effective: 3/6/94]

Contact: **Ginny Vida** — **Ethics Commission**, **1390 Market Street Suite 801**, ,

(415) 554-9510

Qualifications: Consists of five members comprised of an appointee of the Mayor, the Board of Supervisors, the City Attorney, the District Attorney and the Controller. The appointee of the Mayor shall have a background in public information and public meetings. The appointee of the City Attorney shall have a background in law as it relates to governmental ethics. The appointee of the Controller shall have a background in campaign finance. The appointee of the District Attorney and the Board of Supervisors shall be broadly representative of the general public.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

HAZARDOUS MATERIALS ADVISORY COMMITTEE

Authority: Health Code Section 1103 - 1103.3

Contact: **Sue Cone** — **Health BEHM**
1390 Market Street, Room 210
(415) 252-3800 ,

Qualifications: Consists of twenty-one members, comprised of the following: one representative from small business; two representatives from industry; one toxicologist; one epidemiologist; one health educator; two representatives from neighborhood associations; two representatives from environmental organizations; two representatives from labor; two representatives from public interest organizations; one representative from the Fire Department; one representative from the Public Utilities Commission who is responsible for administration of City's Industrial Waste Ordinance; one representative from the Planning Department; two representatives nominated by the Mayor; and two open slots.

IMMIGRANT RIGHTS COMMISSION

Authority: Board of Supervisors Ordinance No. 211-97

Contact: **Dang Pham** — **Immigrant Rights Commission**
City Hall, Room 362
San Francisco, CA

Qualifications: Consists of fifteen members, comprised of the following: eleven members appointed by the Board of Supervisors and four members appointed by the Mayor. At least eight members shall be immigrants to the United States who are appointed in accordance with Section 4.101 of the Charter and shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations of San Francisco.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Authority: Welfare and Institutions Code Section 12301.6, Ordinance No. 185-95.

Contact: **Marie Jobling** — **Planning for Elders Central City**
1370 Mission Street Third Floor
(415) 703-0188 — **San Francisco, CA 94103**

Qualifications: Consists of eleven members as follows: two consumers over the age of 60, each authorized to represent organizations that advocate for aging people with disabilities; two consumers between the ages of 18 and 60, each authorized to represent organizations that advocate for younger people with disabilities; one consumer at-large over the age of 60; one consumer at-large between the ages of 18 and 60; one worker who provides personal assistance services to a consumer; one member of the Social Services Commission, recommended by the Commission; one member of the Commission on Aging, recommended by the Commission; one member of the Health Commission, recommended by the Commission; one member of the Mayor's Disability Council, recommended by the Council.

LEAD HAZARD REDUCTION CITIZENS ADVISORY COMMITTEE

Authority: Board of Supervisors' Ordinance No. 376-92, amended by Ordinance Nos. 85-93, 215-93, 335-96, 48-99.

Contact: **Karen Cohn** — **Health Childhood Lead Prevention Program**
1390 Market Street Suite 230

Qualifications: Consists of twenty members, comprised of a representative or designee of the following: one affordable housing developer, two painting contractors, one from building trade, one from child care, one from public interest organization, two residential owners, three from tenant organizations, one testing expert, one abatement expert, one financial expert, one from Bureau of Building Inspection, one from the Mayor's Office involved in housing and community development issues, and one parent.

In addition, one ex-officio member from each of the following organizations: United States Environmental Protection Agency, CAL/OSHA, and the San Francisco Housing Authority.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE

Authority: Board of Supervisors' Ordinance No. 376-92, amended by Ordinance No. 85-93, Ordinance No. 56-96.

Contact: **Karen Cohn** — **Health Childhood Lead Prevention Program**
1390 Market Street Suite 230

Qualifications: Consists of twenty-five members appointed by the Board of Supervisors as follows: two representatives with expertise in childcare; two representatives from tenant organizations; five representatives - one each from: the Department of Social Services, the Housing Authority, the Mayor's Office of Housing and Child Care, the Recreation and Park Department., and the San Francisco Unified School District; sixteen representatives to include one each with expertise in the following: affordable housing, builders, environmental matters, health educators, immigrant services, language specialist, low income advocate, neighborhood concerns, non-profit clinics, parents, public housing tenants, public interest organizations, real estate, residential multi-dwellings, lead abatement and State preschools. If the Committee recommends that additional members be added to the Committee, the Board of Supervisors may appoint additional persons as members, consistent with such recommendations.

LESBIAN/GAY/BISEXUAL/TRANSGENDER/QUEER/QUESTIONING YOUTH TF

Authority: Board of Supervisors Ordinance No. 166-98

Contact: **Joshua Todd** — **Youth Commission**
401 Van Ness Ave
(415) 585-0651 — **San Francisco, CA 94102**

Qualifications: Consists of fifteen voting members and six non-voting members as follows: Six members designated by the Youth Commission; three members designated by the San Francisco Human Rights Commission; five members appointed by the Board of Supervisors; and one member appointed by the Mayor. In addition, there are six non-voting members designated by the Department Head, or his/her designee from the following City agencies: the Department of Public Health, the Department of Human Services, the Department of Recreation & Park, the Juvenile Probation Department, the Police Department, and the Mayor's Office of Children, Youth & Families. The San Francisco Unified School District may also designate one non-voting representative to serve of the Task Force. A majority of the voting members should be under the age of 25 and appointing authorities shall encourage membership by youth 18 years and under.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

LOCAL HOMELESS COORDINATING BOARD

Authority:

Contact: **Chris Haw** — **Mayor's Office of Housing**
25 Van Ness Ave, Suite 700
(415) 252-3177 ,

Qualifications: Consists of thirty members, comprised of the following: the Board appoints two from homeless or formerly homeless population (the Mayor also appoints two); two from area of Advocacy (the Mayor also appoints two); three service providers (the Mayor appoints two); one from the Business community (the Mayor appoints one); one from Education and Training (the Mayor appoints two); one representing a Foundation; one at-large (the Mayor appoints one); one representative of Labor. In addition, the Mayor appoints: one from non-profit housing; one from Criminal Justice System; the Mayor's Homeless Coordinator and departmental representatives from the Department of Public Health (DPH), Department of Health Services (DHS), the Mayor's Office of Homelessness (MOH), the Mayor's Office of Community Development (MOCD), and the Mayor's Office of Children, Youth and Family Services (MOCYF).

LONG TERM CARE PILOT PROJECT TASK FORCE

Authority: Board of Supervisors Resolution 1024-96, Amended by Resolution 187-97.

Contact: **Sandra Hernandez** — **Health - AIDS Office**
25 Van Ness Suite 500
San Francisco, CA 94102

Qualifications: Consists of twenty-seven members, comprised of the following: four representatives of long term care services, three representatives of consumers or community advocates, one representative of managed care, one representative of hospitals, one representative of skilled nursing facilities or residential care facilities, one representative non-profit supportive housing, two representatives of labor, one representative each of large and small business, two health care professionals. Five representatives appointed by the Mayor, twelve appointed by the Board of Supervisors. In addition, two representatives from the Department of Public Health appointed by the Director, one representative from each of the following City departments and agencies appointed by the chief executive officer of same: Commission on the Aging, Department of Human Services, Public Guardian, the Mayor's Office of Housing, Housing Authority, Redevelopment Agency, In Home Supportive Services Public Authority, and Municipal Railway.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

MATERNAL CHILD AND ADOLESCENT HEALTH BOARD

Authority: MCAHB By Laws; Health and Safety Code Section 321.7; Board of Supervisors' Resolution No. 664-82.

Contact: **Nuala Price**
(415) 554-9660

Health-Children, Youth & Families Services
680 - 8th Street, Suite 230
San Francisco, CA 94103

Qualifications: Can consist of at least fifteen but not more than thirty Members. Supervisors make one nomination each. The remainder of the members, appointed by the Board of Supervisors, shall reflect the following: parents of children eligible for health services or eligible themselves; representative from health professions; organizations dealing with maternal, child, and adolescent health; school health professionals; members of existing advisory groups and other individuals interested in the health of mothers and children.

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PARK AND OPEN SPACE ADVISORY COMMITTEE

Authority: Administrative Code Section 5.90; Ordinance No. 303-90; Resolution Nos. 667-90, 955-93, 1110-97, 837-98, 53-99 adding names to organization list; Charter Section 16.107. Amended by Ordinance No. 192-99.

Contact: **Ernie Prindle**
(415) 666-7064

Recreation and Park
McLaren Lodge
San Francisco, CA 94117

Qualifications: Consists of twenty-three members, comprised of the following: one member is nominated by each Supervisor and appointed by the Board of Supervisors and one member is nominated by each Supervisor from a list maintained by the Clerk of the Board representing citizen organizations which have a goal in the preservation and enhancement of parks, open space and natural environment. Persons on the list shall be nominated only by a qualifying organization. In addition, one member shall be appointed by the Mayor.

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Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SEISMIC SAFETY RETROFIT BOND PROGRAM ADVISORY BOARD

Authority: Board of Supervisors' Ordinance No. 1-93.

Contact: **Mark Primeau** — **c/o Department of Public Works, 875 Stevenson St. Room 410, San Francisco, CA 94103-0934**

(415) 554-6920

Qualifications: Consists of nine members, comprised of one member from each of the following groups: persons active in historic preservation in San Francisco; disabled persons; persons employed by or owning an interest in a financial or mortgage brokerage institution; trade union members or officers; persons active in efforts to preserve and protect the physical environment of San Francisco; persons who own an interest in a business that is certified by the Human Rights Commission as a Disadvantaged Business Enterprise; persons employed in or owning an interest in a business engaged in the construction industry; licensed structural engineers; and licensed architects.

SEISMIC SAFETY RETROFIT BOND PROGRAM BOARD

Authority: Board of Supervisors' Ordinance No. 1-93

Contact: **Mark Primeau** — **c/o Department of Public Works, 875 Stevenson St. Room 410, San Francisco, CA 94103-0934**

(415) 554-6920

Qualifications: Consists of seven members comprised of the following: one member of the Board of Supervisors appointed by the President of the Board; one member appointed by the Board of Supervisors from each of the following six groups: owner of a non-residential UMB or owner of a business that owns a non-residential UMB or person sponsored by either group; tenant or owners of a business that is a tenant of a non-residential UMB, or person sponsored by either group; owner of residential UMB or owner of a business that owns a residential UMB, or person sponsored by either group; tenants of residential UMB or person sponsored by such group; person sponsored by non-profit corporation owning or managing residential UMB; and person sponsored by non-profit corporation owning or managing a non-residential UMB. Six persons or their designees shall be non-voting members: Chief Administrative Officer; Director of the Mayor's Office of Housing; Controller; Director of Bureau of Building Inspection; the Director of the Department of City Planning and the President of the Landmarks Preservation Advisory Board.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SHOPPING CART TASK FORCE

Authority: Established by Resolution No. 357-98. Amended by Resolution No. 847-98.

Contact:

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Qualifications: Seven members shall be appointed by the Board of Supervisors from the following entities: Northern California Grocers Assoc.; Lucky Stores, Inc.; Safeway Stores, Inc.; Lakeshore Homeowners Assoc.; Senior Disabled Community and two members from the coalition of Homelessness. Six members will represent officials from the Mayor's office; Board of Supervisors; Police Dept.; Department of Public Works; Department of Public Health; and City Attorney's Office..

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SRO HOTEL SAFETY AND STABILIZATION TASK FORCE

Authority: Board of Supervisors' Resolution No. 868-99.

Contact: **Tom Ammiano** **Board of Supervisors**
City Hall, Room 244

(415) 554-5184 ,

Qualifications: This Task Force shall monitor and make policy recommendations to the Board of Supervisors and draft an initial progress report followed by a comprehensive report within one year of the formal establishment of the Task Force. The report is to address five major areas on concern: Emergency Response and FollowThrough; Fire Mitigation Efforts; Structural Rehabilitation of Fire Damaged Buildings; Long Term Tenant Stabilization; and Investigation and Prosecution of Tenant Rights, Building Code, and Fire Safety violations.

Consists of sixteen members, comprised of one member appointed by the Director of each of the following Departments: Mayor's Office of Emergency Services, Department of Public Health, Human Services Department, Redevelopment Agency, City Attorney's Code Enforcement Task Force, Fire Department, Department of Building Inspection, Mayor's Office of Housing, Administrative Services. One seatholder is appointed by the Disaster Director of the American Red Cross Bay Area.

Six members are appointed by the Board of Supervisors, (two shall represent owners and managers of SRO Hotels, four shall be either SRO tenants or representatives from a community based organization with a significant focus on educating SRO tenants about the risk of fire, and further that each appointee shall represent one and only one of the following neighborhoods: Chinatown, Mission, South of Market, and the Tenderloin.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SUNSHINE ORDINANCE TASK FORCE

Authority: Board of Supervisors' Ordinance No. 265-93, amended by Ordinance Nos. 118-94, 432-94, 287-96, 387-98.

Contact: **Rachael Arnstine-O'Ha** **Chief Administrative Officer**
City Hall, Room 362

Qualifications: Consists of thirteen members comprised of the following: two appointed from names submitted by local chapter of Society of Professional Journalists, one an attorney and one a local journalist; one member appointed from the press or electronic media who has an interest in the issues of citizen access and participation in local government; one member appointed from names submitted by local chapter of League of Women Voters; one a journalist from the minority press or electronic media; six members of the public who have demonstrated interest in or have experience in the issues of citizen access and participation in local government; two members of the public experienced in consumer advocacy.

At all times, the Task Force shall include at least one member who shall be a member of the public who is disabled and who has demonstrated interest in citizen access and participation in local government.

The Mayor or his/her designee, and the Clerk of the Board of Supervisors and his/her designee serve as non-voting members. The City Attorney shall serve as legal advisor to the Task Force.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

TREASURE ISLAND DEVELOPMENT AUTHORITY CITIZENS ADVISORY BOARD

Authority: Board of Supervisors Resolution No. 89-99.

Contact: **Joan Rummelsburg** — **Mayor's Office - Treasure Island Project**
410 Avenue of the Palms, Bldg 1, 2nd Flr
(415) 274-0672 — **San Francisco, CA 94130**

Qualifications: Comprised of 25 persons, 11 of whom shall be appointed by the Board of Supervisors and 14 of whom shall be appointed by the Mayor.

The Advisory Board is to be comprised of citizens chosen from among the following categories:
* land use and urban planning and architecture;
* transportation planning and alternative and mass trasit;
* historic conservation and preservation, including expertise and/or interest in cultural resources;
* engineering and construction, including expertise and/or interest in geotechnical and structural engineering, public infrastructure and large-scale project management;
* real estate development and financing;
* economic development and job generation and organized labor; first-source hiring, welfare to work and other "job-broker" programs directed at economically disadvantaged San Franciscans;
* affordable and low-income housing;
* marine related activities including expertise and/or interest in boating, board sailing and fishing;
* natural resource preservation and conservation, including expertise and/or interest in wetlands, open space, and greenbuilding and sustainable development; * environmental and toxic remediation and control, including representation of the Treasure Island RAB;
* tideland trust and public access;
* open-meeting laws;
* recreational and athletic oportunities and programs;
* representative of public safety officers on Treasure Island;
* representative of TIHDI;
* representative of Job Corps;
* representative of Treasure Island Elementary School;
* representative of film production industry; and
* representative of residential tenants on Treasure Island.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

TREASURY OVERSIGHT COMMITTEE

Authority: Board of Supervisors Ordinance No. 125-97

Contact: **Susan Leal** — **Treasurer/Tax Collector**, **City Hall, Room 140**, **San Francisco, CA 94102**, **(415) 554-4478**

Qualifications: This Committee is an advisory body to the Treasurer and consists of five members who are nominated by the Treasurer and confirmed by and serve at the pleasure of the Board of Supervisors. The Committee's purpose is to involve depositors of funds into the City and County Treasury in reviewing the policies for investment of surplus funds that guide the management of their funds and to enhance the security and investment return on those funds by providing a more stable and predictable balance for investment by establishing criteria for the withdrawal of funds.

Membership is drawn from the following: the county Treasurer; the county Controller, a representative appointed by the Board of Supervisors; the county Superintendent of Schools or his/her designee; the Chancellor of the Community College District or his/her designee; members of the public. A majority of the members shall have expertise in, or an academic background in, public finance; the combination of who shall be economically diverse and bipartisan in political registration.

A Committee member MAY NOT be employed by an entity that had contributed to a reelection campaign of the Treasurer or a member of the Board of Supervisors in the previous three years and MAY NOT directly or indirectly raise money for the Treasurer or a member of the Board of Supervisors while a member of the Committee, and MAY NOT secure employment with bond underwriters, bond counsel, security brokerages or dealers, or with financial services firms for three years after leaving the committee.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

UNION SQUARE BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD

Authority: Board of Supervisors Resolution No. 1066-98.

Contact: **Linda Mjellam** **2081 Green St**
(415) 781-7880 **San Francisco, CA 94123**

Qualifications: Consists of thirteen members comprised of the following: seven members shall be property owners within the Business Improvement District; five members shall be business licensees located within the District, including one who is not a property owner within the District. One member shall be the president of the board of directors of the management corporation of the District. The Board of Supervisors shall select the Advisory Board members from a list of nominees provided by the District Formation Steering Committee, as set forth in the Union Square Business Improvement District Plan. In the event of a vacancy, the Board of Supervisors shall select a replacement from a list of nominees provided by the Board of Directors of the City Center Partnership, Inc.

VETERANS AFFAIRS COMMISSION

Authority: Administrative Code Section 5.102. Amended by Ordinance Nos. 33-94 and 97-97.

Contact: **Glenn "Raz" Raswyck** **1027 Shrader Street**
4154873680 **San Francisco, CA 94117**

Qualifications: Consists of fifteen members, comprised of the following: four appointees of the Mayor and eleven members appointed by the Board of Supervisors. Of the fifteen members, at least three must be women veterans and one a person who served in the Armed Forces of the United States and is suffering under a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

VICTIMS OF VIOLENCE ADVISORY COMMITTEE

Authority: Administrative Code Section 36A.2. - Board of Supervisors' Ordinance No. 165-91

Contact: **Randy Schell** — **District Attorney**
Hall of Justice 850 Bryant Street, Suite 320
(415) 553-1752 — **San Francisco, CA 94103**

Qualifications: Consists of nineteen members comprised of eleven members who represent community organizations which provide victim services andwho are appointed by a member of the Board of Supervisors. The eight remaining members consist of department heads as follows: Department of Social Services, Department of Public Health-Division of Mental Health, District Attorney, Adult Probation Department, Police Department, Juvenile Probation Department and the Presiding Judges of Superior and of Municipal Court.

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VIDEO DISPLAY TERMINAL ADVISORY COMMITTEE

Authority: Health Code Section 1303.

Contact: **c/o Dept. of Public Health**
101 Grove Street
(415) 554-2784 — **San Francisco, CA 94102**

Qualifications: Consists of seven members appointed by the Board of Supervisors comprised of the following: two representatives from business, one nominated by the San Francisco Chamber of Commerce and one nominated by the Small Business Advisory Commission; two representatives of labor, nominated by the San Francisco Central Labor Council: and three representa tives of the video display terminal scientific research fields, one nominated by the San Francisco Chamber of Commerce, one nominated by the San Francisco Central Labor Council and one nominated by the Mayor.

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Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

YOUTH COMMISSION

Authority: Charter Section 3.720-1

Contact: **Susan Kim** **Youth Commission**
City Hall Room 345

(415) 554-6446 ,

Qualifications: Consists of seventeen members between the ages of 12 and 23 years at the time of appointment. Each member of the Board of Supervisors and the Mayor shall appoint one member. The Mayor shall also appoint five members from underrepresented communities to ensure that the Commission represents the diversity of the City.

The Commission shall consist of individuals who have an understanding of the needs of young people in San Francisco, or experience with children and youth programs or youth organizations,or involvement with school or community activities. The members shall represent the diversity of ethnicity, race, gender and sexual orientation of the people of the City and County, and shall be residents of the City and County.

Boards, Commissions and Committees to which Members of the Public are Nominated by the Board of Supervisors, for Appointment by Other Authority

CITIZENS ADVISORY COMMITTEE ON WASTEWATER MANAGEMENT

Authority: Board of Supervisors' Resolution No. 19-73.

Contact: **Michelle Corbett** — **c/o Clean Water Program, 1550 Evans Street, San Francisco, CA 94124-**
(415) 431-9430

Qualifications: Consists of four members appointed by the Mayor and nominated by the Board of Supervisors.

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GOLDEN GATE NATIONAL RECREATION AREA ADVISORY COMMITTEE

Authority: Public Law 92-589 as amended.

Contact: **Michael Feinstein** — **c/o GGNRA, Fort Mason Building 201, San Francisco, CA 94123-**
(415) 556-4484

Qualifications: The Golden Gate National Recreation Area Committee makes appointments to the Advisory Committee from nominations made by the Board of Supervisors. One nominee of the Board of Supervisors must represent San Francisco government, and the other must represent the citizens of San Francisco and have a broad knowledge of community needs and problems.

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SAN FRANCISCO AIRPORT IMPROVEMENT CORPORATION

Authority: Corporation By-Laws.

Contact: **David Wilson** — **820 Laguna Street, Apartment #G, San Francisco, CA 94102**
(415) 876-2217

Qualifications: Consists of three elected members. The Airports Commission concurs in the election by passage of a Resolution and the Board of Supervisors approves the election by Resolution.

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

FEDERAL LEGISLATIVE REPRESENTATIVE

Authority: Administrative Code Section 16.3-1.

Contact: **Marilyn B. Thompson** **1025 Thomas Jefferson St. NW**
(202) 965-8100 **Washington, DC 20007-0805**

Qualifications: This person must be appointed by the Mayor and confirmed by the Board of Supervisors.

PORT COMMISSION

Authority: Charter Section 3.580

Contact: **Dennis Bouey** **Ferry Building**
(415) 391-8000 **San Francisco, CA 94111-**

Qualifications: Consists of five members appointed by the Mayor and confirmed by the Board of Supervisors.

REDEVELOPMENT AGENCY

Authority: Health & Safety Code Section 33100 Et Seq.; Administrative Code Section Seq.

Contact: **Patsy Oswald** **Redevelopment Agency**
770 Golden Gate Ave
(415) 749-2400 **San Francisco, CA 94102**

Qualifications: Consists of seven members appointed by the Mayor and confirmed by the Board of Supervisors.

RELOCATION APPEALS BOARD

Authority: Health & Safety Code Section 33417.5; Administrative Code Section 24.7

Contact: **Lovell Davis** **939 Ellis Street #301**
(415) 771-8800 **San Francisco, CA 94109-**

Qualifications: Consists of five members appointed by the Mayor and confirmed by the Board of Supervisors.

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

SAN FRANCISCO STADIUM, INC.

Authority: Corporation By-Laws.

Contact: **Mary Burns** — **c/o Recreation & Park Dept.**
Mc Laren Lodge
(415) 666-7080 — **San Francisco, CA 94117-**

Qualifications: Members must be appointed by the corporation. The Board of Supervisors confirms the appointments by the Mayor pursuant to Article 3, Section 8 of the Corporation By-Laws.

STATE LEGISLATIVE REPRESENTATIVE

Authority: Administrative Code Section 16.3.

Contact: **Steve Kawa** — **Mayor**
401 Van Ness Ave Room # 302
(415) 554-6141 — **San Francisco, CA 94102**

Qualifications: This person must be appointed by the Mayor and confirmed by the Board of Supervisors.

TELECOMMUNICATIONS COMMISSION

Authority: Ordinance No. 293-96.

Contact: **Kim Weisman** — **Telecommunications & Information Services**
875 Stevenson 5th Floor
,

Qualifications: Consists of five members appointed by the Mayor, subject to approval or rejection by resolution of the Board of Supervisors. At least one member shall be drawn from among people with expertise in fields related to the Commission's work, including but not limited to telecommunications management and engineering. At least one member shall represent the public, educational and government access to telecommunications and information services technologies. At least two members shall represent the interests of consumers and the general public. Members shall receive $25 for each meeting. Initial appointments shall be one member for one year, two members for two years each and two members for three years each.

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

WAR MEMORIAL, BOARD OF TRUSTEES

Authority: Charter Section 3.610.

Contact: **c/o War Memorial Building**
401 Van Ness Ave. Room 110
(415) 621-6600 **San Francisco, CA 94102**

Qualifications: Consists of eleven members appointed by the Mayor and confirmed by the Board of Supervisors.

Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

CALIFORNIA COUNCIL ON PARTNERSHIPS

Authority: Foundation By-Laws.

Contact: **Muriel Stacpoole** — **c/o CA Counties Found.,Inc.**
1100 K Street #101
(916) 327-7507 — **Sacramento, CA 95814**

Qualifications: Consists of 116 members, two of whom represent San Francisco County. One representative must be a member of the Board of Supervisors (public sector representative) appointed by the President of the California State Association of Counties (CSAC). A representative of the private sector is appointed by the Board of Supervisors upon the recommendation of the sitting County representative on the Council.

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CHILDREN AND FAMILIES FIRST TRUST FUND AND COMMISSION

Authority: Board of Supervisors Ordinance No. 409-98

Contact: **Ellen Dektar** — **Mayor's Office of Children, Youth & Their Families**
1390 Market Street Room 918
(415) 554-8990 — **San Francisco, CA 94102**

Qualifications: Consists of nine members, comprised of the following: One shall be the Director of Public Health or designee; one shall be the General Manager of the Department of Human Services or designee; one shall be a member of the Board of Supervisors; one shall be the Director of the Department of Children, Youth and Their Families or designee; and five shall represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurting early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies.

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Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

Authority: Streets and Highways Code Section 27122, 27124.

Contact: **Gene Rexrode** — **Box 9000**, **Presidio Station**, **San Francisco, CA 94129-**; **(415) 921-5858**

Qualifications: The City and County of San Francisco is represented by nine directors. The Board of Supervisors appoints eight Directors, four of whom must be elected members of the Board of Supervisors, and four of whom must be members of the public-at-large. The Mayor appoints one Director. These appointments are subject to review and affirmation by the Board of Supervisors in January of each odd numbered year. These are compensated positions.

HEALTH AUTHORITY - SAN FRANCISCO

Authority: Welfare, Institutions Code Sec. 14087.36; Ordinance No. 408-94.

Contact: **Shahnaz Nikpay, Ph.D.** — **Chief Executive Officer**, **825 Van Ness Avenue Suite 602**, **San Francisco, CA 94109**; **(415) 775-7515**

Qualifications: Consists of nineteen members, 14 of whom are appointed by the Board of Supervisors; one nominee of San Francisco Section of Westbay Hospital Conference; one senior manager, San Francisco General Hospital; one senior manager, St. Luke's Hospital; two employees in senior management of either private nonprofit community clinics or a community clinic consortium, nominated by San Francisco Community Clinic Consortium; two physicians nominated by San Francisco Medical Society; one nominee of San Francisco Labor Council; two persons nominated by the beneficiary committee of health authority, one of whom shall be a Medi-Cal beneficiary; two persons knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or activities of the Health Authority nominated by program committee of the Health Authority; one person nominated by San Francisco Pharmacy Leadership Group. In addition, one of the members appointed must also be a registered nurse [See Sec.14087.36(k)(1)(A),(G), or (H) of the California Welfare and Institutions Code-also Administrative Code Section 69.1]

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

MENTAL HEALTH BOARD

Authority: Welfare and Institutions Code Sec. 5604; Admin. Code Sec. 15.3; Board of Supervisors' Ord. No. 98-93.

Contact: **Helynna Brooke** — **Mental Health Board**
1380 Howard St, Suite 510
(415) 255-3474 ,

Qualifications: Consists of seventeen members comprised of the following: one member appointed by each member of the Board of Supervisors, and six additional members, one of whom shall be a member of the Board of Supervisors. As required by the Welfare and Institutions Code Section 5604, at least nine members shall be consumers or the parents, spouses, siblings or adult children of consumers; at least four members shall be consumers; and at least four members shall be family of consumers. In addition, one member shall be a child advocate (a family member or consumer advocate for minors who use mental health services); one member shall be an older adult advocate (a family member or consumer advocate for persons 60 years of age or older who use mental health services); and two members shall be from the following professions: psychiatry, psychology, mental health, marriage and family counseling, psychiatric technology, or administrator of a hospital providing mental health services or of a community mental health facility. Any positions not allocated to specific types of members may be filled by persons with experience and knowledge of the mental health system representing the public interest.

Boards, Commissions and Committees to which Members of the Public are appointed by the President of the Board of Supervisors

BUILDING INSPECTION COMMISSION

Authority: Charter Section Appendix D Section D3.750-1.

Contact: **1660 Mission Street**
6th Floor
(415) 558-6164 **San Francisco, CA 94103-2414**

Qualifications: Consists of seven members comprised of the following: four members appointed by the Mayor, including: a structural engineer, a licensed architect, a residential builder, and a representative of a community-based non-profit housing development corporation; and three members appointed by the President of the Board of Supervisors, including: a residential tenant, a residential landlord, and a member of the general public.

ANNUAL LISTING OF

ACTIVE BOARDS, COMMISSIONS,

COMMITTEES, AND TASK FORCES

AND

REQUIREMENT OF MEMBERSHIP

2001

December 29, 2000

DOCUMENTS DEPT.

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Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) EXECUTIVE BOARD

Authority: Association By-Laws

Contact: **(510) 464-7900**

P.O. Box 2050
Oakland, CA 94604-2050

Qualifications: The Board of Supervisors appoints two of its members as representatives and two of its members as alternates. In addition, in even numbered years the Board appoints one of its members to a one year term. These are compensated positions. ($75 Per Diem per voting member.)

The Executive Board meets about eight times a year, usually on the third Thursday of the month at 7:30 p.m. at 101 8th Street in Oakland, next to the Lake Merritt BART Station.

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ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) GENERAL ASSEMBLY

Authority: Association By-Laws.

Contact: **Pam McDonald**

PO Box 2050
Oakland, CA 94604-2050

Qualifications: The Board of Supervisors appoints one of its members as a delegate and one of its members as an alternate.

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ASSOCIATION OF BAY AREA GOVERNMENTS-FINANCE AUTHORITY

Authority: Resolution No. 532-96

Contact: **Barbara Kaufman**

(415) 554-2600

Board of Supervisors
401 Van Ness Ave Room 308
San Francisco, CA 94102

Qualifications: The Board of Supervisors appoints one of its members.

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

BAY AREA AIR QUALITY MANAGEMENT DISTRICT, BOARD OF DIRECTORS

Authority: Health & Safety Code Section 40210 et. seq.

Contact: **Carol Bradley** **939 Ellis Street**
(415) 771-6000 **San Francisco, CA 94109-**

Qualifications: The Board of Supervisors appoints one of its members. This is a compensated position. The Board meets on the first and third Wednesday of each month at 9:30 a.m. at 939 Ellis Strret, 7th Floor, in San Francisco.

BAY CONSERVATION & DEVELOPMENT COMMISSION, SF (BCDC)

Authority: Government Code Section 66620.

Contact: **Will Travis** **50 California St. #2600**
(415) 352-3600 **San Francisco, CA 94111**

Qualifications: The Board of Supervisors appoints one of its members. The appointed member selects an alternate who must be confirmed by the Board of Supervisors. This is a compensated position. The Commission meets on the first and third Thursday of each month at 1:00 p.m., usually at 101 8th Street in Oakland, next to the Lake Merritt BART station.

CALIFORNIA STATE ASSOCIATION OF COUNTIES

Authority: Association By-Laws.

Contact: **1100 "K" Street, Suite 101**
(916) 327-7500 **Sacramento, CA 95814**

Qualifications: The Board of Supervisors appoints one of its members.

DISASTER COUNCIL

Authority: Administrative Code Section 7.3.

Contact: **Gayle Orr-Smith** **c/o Office of Emergency Svs.**
1003A Turk Street
(415) 558-2700 **San Francisco, CA 94102-**

Qualifications: Consists of three members of the Board of Supervisors who are appointed by the President of the Board.

Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

ECONOMIC OPPORTUNITY COUNCIL OF SAN FRANCISCO, INC.

Authority: Board of Supervisors' Resolution No. 79-81; Council By-Laws. Res. No. 285-00.

Contact: **Earnest Oliver** **#1 Second Street**
(415) 243-3100 **San Francisco, CA 94105-**

Qualifications: The Board of Supervisors appoints one of its members.

FAMILY VIOLENCE ADVISORY COUNCIL STEERING COMMITTEE

Authority: Board of Supervisors Ordinance No. 170-95. Amended by File No. 990879, Ord. No. 192-99.

Contact: **Stuart Pollak, Judge** **Superior Court**
400 McAllister St 633 Folsom Street
San Francisco, CA 94102

Qualifications: Consists of ten members, comprised of the following: the Presiding Judge of the Superior Court or his/her designee; the Presiding Judge of the Municipal Court or his/her designee; the Presiding Judge, Superior Court, Family Law Department, or his/her designee; the Chairperson of the Domestic Violence Advisory Committee; the President of the Board of Supervisors or his/her designee; the District Attorney, or his/her designee; the Chief of Police, or his/her designee; the President of the Commission on the Status of Women, or his/her designee; the Chief Adult Probation Officer, or his/her designee; and the Chairperson of the San Francisco Domestic Violence Consortium.

HEALTH SERVICE SYSTEM BOARD

Authority: Charter Section 3.680., 1996 Charter Section 12.200

Contact: **1155 Market Street**
Room 300
(415) 554-1700 **San Francisco, CA 94102**

Qualifications: The Board of Supervisors appoints one of its members.

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

INTERNET ECONOMIC IMPACT TASK FORCE

Authority: Board of Supervisors Resolution No. 682-99.

Contact: **Janet Tarantino**

Telecom & Information Services
875 Stevenson 5th Floor Fifth Floor
San Francisco, CA 94103

Qualifications: Consisting of eight members including one member appointed by the Mayor, one representative of the Board of Supervisors appointed by the Board of Supervisors, one representative from the Department of Telecommunications and Information Services (DTIS) appointed by DTIS, one representative from the Mayor's Office of Business Economic Development appointed by the Mayor's Office of Business Economic Development, one member from the City Attorney's Office appointed by the City Attorney, one member from the Budget Analyst's Office appointed by the Budget Analyst, one member from the Controller's office appointed by the Controller, and one member from the Tax Collector/Treasurer's office appointed by the Tax Collector/Treasurer. The Members shall study the impacts on San Francisco's revenues and its economic development of proposed and actual policy changes regarding the taxation of Internet commerce and other Internet activities, shall monitor proposed federal and state policies that will impact the taxation of Internet commerce and other Internet activities, shall make recommendations to the Mayor and Board of Supervisors, and shall communicate San Francisco's preferences to relevant decision makers. The Task Force shall report to the Finance and Labor Committee of the Board of Supervisors at least every six months and shall remain active, expiring in October, 2001, unless a majority of the members of the Board of Supervisors vote to terminate it sooner or extend it further.

LEAGUE OF CALIFORNIA CITIES - PENINSULA DIVISION

Authority: League By-Laws.

Contact:

1400 "K" Street
4th Floor
(916) 658-8200 **Sacramento, CA 94705**

Qualifications: The Board of Supervisors appoints one of its members.

Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

MAYOR'S CRIMINAL JUSTICE COUNCIL & EXECUTIVE COMMITTEE

Authority: Board of Supervisors' Resolution No. 412-82.

Contact: **Kimiko Burton-Cruz** — **Mayor's Criminal Justice Council**
City Hall Room 496

Qualifications: Consists of the President of the Board of Supervisors or designee; the Chairperson of the Finance Committee or designee; the Chair, the Governmental Operations Committee, or designee; the Chairperson, Human Services Committee or designee; and one additional member of the Board of Supervisors designated by the Presidentof the Board.

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METROPOLITAN TRANSPORTATION COMMISSION (ADVISORY BOARD)

Authority: United States Code Section 7.1.

Contact: **Linda Walls** — **Metropolitan Transportation Co**
101 - 8th Street
(510) 464-7700 — **Oakland, CA 94607-**

Qualifications: The Board of Supervisors appoints one representative who must be an officer or employee of the City and County of San Francisco.

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METROPOLITAN TRANSPORTATION COMMISSION (MTC)

Authority: Government Code Section 66503 et. seq.

Contact: **Debbie Sibbring** — **Metropolitan Transportation Co**
101 - 8th Street
(510) 464-7700 — **Oakland, CA 94607-**

Qualifications: The Board of Supervisors appoints one of its members. This is a compensated position. The Board's Representative shall be selected for special familiarity with the problems and issues in the field of transporation. In addition, the Mayor appoints one member. The Commission meets on the fourth Wednesday of each month at 10:00 a.m. at 101 8th Street in Oakland, next to the Lake Merritt BART Station.

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

NORTH COASTAL COUNTIES SUPERVISORS ASSOCIATION (NCCSA)

Authority: Association By-Laws

Contact: **Dan Farr** — **136 Bradford Street**, **San Francisco, CA 94110-5704**

Qualifications: The Board of Supervisors appoints one of its members as representative and one as alternate to serve a one-year term, expiring December 31 of each year.

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PARATRANSIT COORDINATING COUNCIL, EXECUTIVE COMMITTEE

Authority: Council By-Laws.

Contact: **Annette Williams** — **Municipal Railway Accessible Services**, **949 Presidio Ave Room 150A**

Qualifications: The Board of Supervisors appoints one of its members as a non-voting member.

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PENINSULA CORRIDOR STUDY JOINT POWERS BOARD

Authority: Peninsula Corridor Study Joint Powers Board Agreement.

Contact: **Deanna Riding** — **SAMTRANS**, **P.O. Box 3006**

(650) 508-6269 — **San Carlos, CA 94070-**

Qualifications: The Board of Supervisors appoints one of its members. This is a compensated position The Board meets on the first Thursday of each month at 10:00 a.m. in the second floor auditorium at 1250 San Carlos Avenue in San Carlos.

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REDWOOD EMPIRE ASSOCIATION

Authority: Association By-Laws

Contact: **John Hinrichs** — **NCCSA**, **785 Market Street 15th Flr**

(415) 543-8334 — **San Francisco, CA 94103-**

Qualifications: The Board of Supervisors appoints one of its members.

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Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

RETIREMENT SYSTEM BOARD

Authority: Charter Section 3.670.

Contact: **1155 Market Street**
2nd Floor
(415) 554-1500 **San Francisco, CA 94103**

Qualifications: The President of the Board of Supervisors appoints a member of the Board of Supervisors to serve a one year term, or until the member is no longer serving on the Board of Supervisors.

SAN FRANCISCO COUNTY PUBLIC FINANCE AUTHORITY

Authority: Resolution No. 48-93.

Contact: **Edward Harrington** **Controller**
City Hall Room 316
(415) 554-7500

Qualifications: The Board of Directors consists of five members of the Board of Supervisors to be appointed by the President of the Board and five members of the governing boards of school districts in the City and County of San Francisco as provided for in California Revenue and Taxation Code Section 7288.2.

SAN MATEO COUNTY CITY & COUNTY OF SAN FRANCISCO TASK FORCE

Authority: Board of Supervisors' Resolution No. 876-82.

Contact: **Paul Scannell** **Hall of Justice and Records**
401 Marshall Street
(415) 363-4131 **Redwood City, CA 94062-**

Qualifications: The Board of Supervosirs appoints two of its members to serve indefinite terms on this Task Force for the purpose of improving communications between the two neighboring jurisdictions.

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

STATE LEGISLATION COMMITTEE

Authority: Administrative Code Section 5.7.

Contact: **c/o Mayor's Office**
401 Van Ness Ave. Room 336
(415) 554-6140 **San Francisco, CA 94102**

Qualifications: The President of the Board of Supervisors appoints two members of the Board to serve indefinite terms.

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TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Authority: San Francisco Board of Supervisors Resolution No. 380-97, as amended by Resolution No. 89-99 and Resolution 782-99.

Contact: **Joan Rummelsburg** **Mayor's Office - Treasure Island Project**
410 Avenue of the Palms, Bldg 1, 2nd Flr
(415) 274-0672 **San Francisco, CA 94130**

Qualifications: Under the Authority's Bylaws, comprised of ten members: seven members appointed by the Mayor, such appointments are subject to approval by the Board of Supervisors, and three non-voting ex-officio members: the then-sitting President of the Board of Supervisors, the Chair of the Committee with jurisdiction over Housing, and the Chair of the Committee with jurisdiction over Land Use, or their designees.

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URBAN COUNTIES CAUCUS

Authority: Annual paid membership.

Contact: **Casey Sparks Kaneko** **1100 K Street**
Suite 101
(916) 327-7531 **Sacramento, CA 95814**

Qualifications: Consists of a coalition of high population California counties having an overwhelming majority of caseloads in the health, welfare and justice areas. Members of the governing board must be a member of the Board of Supervisors, and serves a one-year term (calendar year). Annual dues of $20,000 paid on fiscal year basis. The Board of Supervisors appoints one of its members.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ADULT DAY HEALTH CARE PLANNING COUNCIL

Authority: Health & Safety Code Section 1572.5; Administrative Code Sectiotn 44.3 et seq. Ordiance No. 150-00.

Contact: **Gay Kaplan**

(415) 715-4056

Adult Day Health Care Planning
DPH, S.E. Health Ctr 333 Turk Street

Qualifications: Consists of seventeen members, comprised of the following: nine who must be over 55 and eight appointees from each of the following categories: one from the Area Agency; one from the County Health Department; one from the Medical Society, one from the Transportation Program, one from the Health Facility; one from long-term care; one functionally impaired, one from the Department of Social Services.

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ADVISORY COMMITTEE ON ADULT DETENTION

Authority: Penal Code Section 4300 et seq; Administrative Code Section 13.70 et seq. Ord. No. 151-00.

Contact:

(415) 252-3136

Mayor's Office of Homelessness
25 Van Ness Avenue, Suite 750
San Francisco, CA 94102

Qualifications: Consists of eight members: two members appointed by the Board of Supervisors; two members appointed by the Sheriff, two members appointed by the Presiding Judge of the Superior Court and two members appointed by the Health Commission.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ADVISORY COUNCIL TO THE COMMISSION ON THE AGING

Authority: Administrative Code Section 5.54.

Contact: **Joanne Holland** — **Aging, Commission on the**
25 Van Ness Avenue Suite 650

(415) 864-6051

Qualifications: The Advisory Council is not to exceed twenty-two members, eleven of whom shall be appointed by the Commission on the Aging and eleven appointed by the Board of Supervisors. More than fifty percent (50%) of the members of each group of eleven members shall be persons who are 60 years of age or older.

The Council shall be representative of the geographic and ethnic populations of the City and County of San Francisco by districts determined by the Commission. The council shall include service providers, older persons with the greatest socio and economic need, consumers, and others specified by federalregulation. These are compensated positions ($25 per meeting).

AIRPORT NOISE COMMITTEE

Authority: Board of Supervisors' Resolution No. 580-87. Amended by Board Resolution No. 62-89.

Contact: **Curt Holzinger** — **215 1/2 Henry Street**
(510) 653-4500 — **San Francisco, CA 94114**

Qualifications: Consists of seventeen members, comprised of the following: One each from Airport Commission, Mayor's Office, Department of Public Health, Police Department, Public Works Department, and Department of City Planning, as well as eleven representatives of the public, one to be nominated by each member of the Board of Supervisors.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ANIMAL CONTROL & WELFARE COMMISSION

Authority: Health Code Section 41.1 et seq., Amended by Ordinance No. 107-99, approved May 7, 1999.

Contact: **Richard Schulke**

401 Van Ness Ave., #400
(415) 554-6831 **San Francisco, CA 94102**

Qualifications: Consists of eleven members, comprised of the following: six members representing the general public with an interest in animal matters and one Licensed Veterinarian practicing in San Francisco appointed by the Board of Supervisors (the voting members).

Other non-voting members include the Director of the Animal Care and Control Department or his/her designated representative; the Director of the Department of Public Health or his/her designee; the Chief of Police or his/her designee; and the General Manager of the Recreation and Park Department or his/her designee.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ASSESSMENT APPEALS BOARD NO. 1

Authority: Administrative Code Chapter 2B, amended by Ordinance No. 393-98, Approved 12/24/1998.

Contact: **Dawn Duran** **Assessment Appeals Board**
City Hall, Room 405

(415) 554-6778

Qualifications: Consists of eight members, five regular members, and three alternate members with the following qualifications: Must have a minimum of five years professional experience as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization. These are compensated positions. ($100 for each one-half day of service.)

Hearing Officers: The regular and alternate members of the Board shall also serve as hearing officers. The Clerk shall designate members to act as hearing officers for particular applications using a rotating system designed to assure that all members with the same priority level, as described in this subsection, have an equal opportunity over time to participate as hearing officers. The Clerk shall designate hearing officers in the following priority order: (a) the alternate members of Assessment Appeals Board No. 2: (b) the alternate members of Assessment Appeals Board No. 1 who are not also regular members of Assessment Appeals Board No. 2; (c) the regular members of Assessment Appeals Board No. 2; and (d) the regular members of Assessment Appeals Board No. 1. In their capacity as assessment hearing officers, the officers shall serve at the pleasure of and by contract with the Board of Supervisors.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ASSESSMENT APPEALS BOARD NO. 2

Authority: Administrative Code Chapter 2B, amended by Ordinance No. 393-98, Approved 12/24/1998.

Contact: **Dawn Duran** **Assessment Appeals Board**
City Hall, Room 405

(415) 554-6778

Qualifications: Consists of eight members, five regular members, and three alternate members with the following qualifications: Must have a minimum of five years professional experience as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization. These are compensated positions. ($100 for each one-half day of service.)

Hearing Officers: The regular and alternate members of the Board shall also serve as hearing officers. The Clerk shall designate members to act as hearing officers for particular applications using a rotating system designed to assure that all members with the same priority level, as described in this subsection, have an equal opportunity over time to participate as hearing officers. The Clerk shall designate hearing officers in the following priority order: (a) the alternate members of Assessment Appeals Board No. 2: (b) the alternate members of Assessment Appeals Board No. 1 who are not also regular members of Assessment Appeals Board No. 2; (c) the regular members of Assessment Appeals Board No. 2; and (d) the regular members of Assessment Appeals Board No. 1. In their capacity as assessment hearing officers, the officers shall serve at the pleasure of and by contract with the Board of Supervisors.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

BALLOT SIMPLIFICATION COMMITTEE

Authority: Elections Code Section 600.

Contact: **Jennifer Novak** — **Elections**, **City Hall, Room 48**, **(415) 554-4375**, **San Francisco, CA 94102**

Qualifications: Consists of five voting members, two of whom shall be appointed by the Mayor and three of whom shall be appointed by the Board of Supervisors. The City Attorney, or his or her designated representative, shall be an ex officio member and shall have a voice but no vote in committee proceedings. Each appointive member shall be a registered San Francisco voter, shall possess an understanding of ballot issues and shall possess writing skills and training which provide for a high capability in written communication to the general public.

Of the two members to be appointed by the Mayor, one shall be appointed from persons whose names have been submitted the The Northern California Newspaper Guild and one shall be an educational reading specialist recommended by the Superintendent of Schools of the San Francisco Unified School District. Two of the three members appointed by the Board of Supervisors shall be appointed from persons whose names have been submitted by the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association. The third member appointed by the Board of Supervisors shall be appointed from persons whose names have been submitted by the League of Women Voters of San Francisco.

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BAY AREA LIBRARY AND INFORMATION SYSTEM ADVISORY BOARD

Authority: Education Code Sections 18747 and 18749.

Contact: **Susan Hildreth** — **c/o City Librarian**, **41 Main Library, Civic Center**, **(415) 557-4236**, **San Francisco, CA 94102-**

Qualifications: Consists of nine members: one appointed by the Board of Supervisors to represent the public at large and underserved residents in the system service area. (Term limited to two consecutive terms.)

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Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

BICYCLE ADVISORY COMMITTEE

Authority: Administrative Code Section 5.130 et seq.

Contact: **James Morrison** **4187 - 26th Street**
(415) 431-8818 **San Francisco, CA 94131**

Qualifications: Consists of eleven members appointed by the Board comprised of the following: one member from the bicycle industry; three members from bicycle organizations, two members from environmental organizations, and five members who are at-large bicyclists.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

CHILD CARE PLANNING AND ADVISORY COUNCIL

Authority: Board of Supervisors Ordinance No. 362-95, As Amended by Ordinance 118-99, Approved 5/14/1999. Amended by File 990879, Ordinance No. 192-99.

Contact: **Dolores Terrazas** **Mayor's Dept of Children, Youth & Their Families**
1390 Market Street Room 918

(415) 554-8990

Qualifications: Consists of thirty members comprised of the following: one member nominated by each Supervisor representing the following categories: two parents, guardians/caretakers using child care; three private child care providers; one representative of the public at large; two representative of the community organizations; one representative of the organized labor; two representative of the local business; seven members nominated by the Mayor representing the following categories: four representing local government offices including the Mayor's Department of Children, Youth and Their Families (MDCYF), the Recreation and Parks Department, the Office of Community Development and the Housing Authority; one representing the public at large; one representing parent guardians/caretakers using child care; one philanthropy representive; one member nominated by each member of the Board of Education representing the following categories: three clients of publicly-subsidized programs; one representative of the Department of Public Health; one representing Community Care Licensing; one representing organized educators; one representing educational training institutions; four members nominated by the Superintendent of Schools representing the following categories: one representing Children's Centers; one representing parent, guardian/caretaker of a child enrolled in School District's early childhood education program; one representing Wu Yee Children's Services and one representing Children's Council of San Francisco.

Upon approval by the Council, each consumer member may receive a stipend of no more than $25 per meeting, not to exceed $300 annually, from funds provided to the Council by the State.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

CITIZENS ADVISORY COMMITTEE ON ELECTIONS

Authority: Administrative Code Section 5.81 et seq. - Changed to Elections Code Section 700 et seq.

Contact: **Jennifer Novak** — **Elections**, **City Hall, Room 48**, **San Francisco, CA 94102**

(415) 554-4375

Qualifications: Consists of eleven members appointed by the Mayor. Six members are nominated by the Board of Supervisors, from political organizations, political parties, labor organizations, neighborhood organizations, business organizations, and citizen groups interested in the political process and appointed by the Mayor..

CITIZENS ADVISORY TASK FORCE FOR THE CENTRAL FREEWAY

Authority: Board of Supervisors' Resolution No. 541-92, amended by Res. Nos.100-94,909-94,1019-94,140-95,640-95.

Contact: **Jerry Robbins** — **Parking and Traffic**, **25 Van Ness Avenue Room 345**

(415) 554-9811

Qualifications: Consists of thirty community members: nine residents of Hayes Valley Western Addition; one member nominated by San Francisco Beautiful; two members who are residents of the area bounded by Market, Eighth, Brannan and Eleventh Street, one representative from each of the following neighborhoods and groups: the Richmond, the Panhandle, the Sunset, the Mission, the Haight, South of Market, South of Van Ness, the urban design profession, and the San Francisco Transportation Authority Citizens' Advisory Committee, and nine representatives from the community at-large appointed by the Board of Supervisors. (Formerly the Hayes Valley Western Addition Task Force.)

CITY-WIDE ALCOHOLISM ADVISORY BOARD

Authority: Health and Safety Code Section 11805.

Contact: **Danita Manthis** — **Drug Abuse Advisory Board**, **1380 Howard Street 4th floor**

(415) 255-3521

Qualifications: Consists of fifteen members who must have a professional, research, or personal interest in the field of alcoholism appointed by the Board of Supervisors.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

CLEAN AIR ADVISORY COMMITTEE

Authority: Board of Supervisors Ordinance No. 258-99.

Contact: **Tom Ammiano** **Board of Supervisors**
City Hall, Room 244

(415) 554-5184

Qualifications: This Committee shall advise the Mayor and the Board of Supervisors on all matters related to air pollution including, but not limited to: alternative fuel vehicle purchasing and infrastructure development as well as assist city departments in identifying and applying for grants for the acquisition of alternative fuel vehicles and grants for the development of alternative fuel infrastructure within the city.

Consists of twelve voting members and one ex-officio member comprised of one member appointed by the Director of each of the following Departments: Public Transportation, Public Works, Airport, Public Utilities Commission, Transportation Authority, Public Health, two members appointed by the Director of the Department of Administrative Services, and one ex-officio member representing the Bay Area Air Quality Management District.

Four members are appointed by the Board of Supervisors, two representing the general public from environmental organizations which have as a major focus advocating for cleaner air; and two representing the general public with significant expertise in clean air vehicles, equipment, or related technology.

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DELINQUENCY PREVENTION COMMISSION

Authority: Administrative Code Section 20.50; Welfare and Institutions Code Section 233.

Contact: **Jeannie Hwang Bray** **Delinquency Prevention Commission**
1390 Market Street Room 901

(415) 554-9516

Qualifications: Consists of nineteen members, comprised of the following: one nominated by each member of the Board of Supervisors and the remaining eight members to be appointed by the entire Board; one or more of the members must be youth under 18 years of age and other members must have an interest in and knowledge of juvenile delinquency prevention.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

DEVELOPMENTAL DISABILITIES AREA BOARD V

Authority: Welfare and Institutions Code Section 4575

Contact: **Susan Bacome** — **DDAB Area Board V**, **360 22nd St., Suite 730**, **Oakland, CA 94612**

(510) 286-0439

Qualifications: Consists of seven members, two of whom are appointed by the Board of Supervisors. Appointees must have demonstrated leadership in human services activities; shall not be an employee or a provider of services to developmentally disabled persons or on the governing body of any entity providing services with State funds.

DRUG ABUSE ADVISORY BOARD

Authority: Administrative Code Section 15.9.

Contact: **Danita Manthis** — **Drug Abuse Advisory Board**, **1380 Howard Street 4th floor**

(415) 255-3521

Qualifications: Consists of fifteen members, comprised of persons who have a professional interest in or personal commitment to alleviating drug abuse and appointments and members must reflect public policy regarding affirmative action of Third World and other special citizen groups. Two members shall be from law enforcement and at least two, but not more than five, shall be drug abuse treatment providers. The remaining members must be from the general public.

ETHICS COMMISSION

Authority: Charter Amendment K, November 2, 1993 election. [12/6/93 filed with Secretary of State-effective: 3/6/94]

Contact: **Ginny Vida** — **Ethics Commission**, **1390 Market Street Suite 801**

(415) 554-9510

Qualifications: Consists of five members comprised of an appointee of the Mayor, the Board of Supervisors, the City Attorney, the District Attorney and the Controller. The appointee of the Mayor shall have a background in public information and public meetings. The appointee of the City Attorney shall have a background in law as it relates to governmental ethics. The appointee of the Controller shall have a background in campaign finance. The appointee of the District Attorney and the Board of Supervisors shall be broadly representative of the general public.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

HAZARDOUS MATERIALS ADVISORY COMMITTEE

Authority: Health Code Section 1103 - 1103.3. Ordiance No. 42-00.

Contact: **Sue Cone** **Health BEHM**
1390 Market Street, Room 210

(415) 252-3800

Qualifications: Consists of twenty-one members, comprised of the following: one representative from small business; two representatives from industry; one toxicologist; one epidemiologist; one health educator; two representatives from neighborhood associations; two representatives from environmental organizations; two representatives from labor; two representatives from public interest organizations; one representative from the Fire Department; one representative from the Public Utilities Commission who is responsible for administration of City's Industrial Waste Ordinance; one representative from the Planning Department; two representatives nominated by the Mayor; and two open slots.

IMMIGRANT RIGHTS COMMISSION

Authority: Board of Supervisors Ordinance No. 211-97

Contact: **Dang Pham** **Immigrant Rights Commission**
City Hall, Room 362
San Francisco, CA

Qualifications: Consists of fifteen members, comprised of the following: eleven members appointed by the Board of Supervisors and four members appointed by the Mayor. At least eight members shall be immigrants to the United States who are appointed in accordance with Section 4.101 of the Charter and shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations of San Francisco.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Authority: Welfare and Institutions Code Section 12301.6, Ordinance No. 185-95.

Contact: **Marie Jobling** — **Planning for Elders Central City**
1370 Mission Street Third Floor
(415) 703-0188 — **San Francisco, CA 94103**

Qualifications: Consists of eleven members as follows: two consumers over the age of 60, each authorized to represent organizations that advocate for aging people with disabilities; two consumers between the ages of 18 and 60, each authorized to represent organizations that advocate for younger people with disabilities; one consumer at-large over the age of 60; one consumer at-large between the ages of 18 and 60; one worker who provides personal assistance services to a consumer; one member of the Social Services Commission, recommended by the Commission; one member of the Commission on Aging, recommended by the Commission; one member of the Health Commission, recommended by the Commission; one member of the Mayor's Disability Council, recommended by the Council.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

JOINT BOARD OF EDUCATION/BOARD OF SUPERVISORS DIGITAL DIVIDE TASK FORCE

Authority: Res. No. 0271-00

Contact: **Julie Brennan** **Human Services**
170 Otis Street
(415) 557-6431 **San Francisco, CA 94103**

Qualifications: Consists of 18 members, 5 of whom are appointed by the Board of Supervisors, 1 appointed by the Dept. of Telecommunications and Information Services, 1 appointed by the Mayor's Office of Housing, 1 appointed by the Mayor's Office of Community Development, 1 appointed by the Department of Children, 1 appointed by the Department of Human Services, 1 appointed by the San Francisco Housing Authority, 1 representative of the SF Board of Education appointed by the SF Board of Education, 1 appointed by the Office of the Superintendent of the SF Unified School District, 1 appointed by the Information Technology Systems Department of the SF Unified School District, 1 appointed by the Financial Office of the SF Board of Education, 1 appointed by the Curriculum Instruction Professional Development Department of the SF Unified School District, 1 representative from an association of private sector technology companies appointed by the Board of Education, and 1 representative from a private not for profit organization appointed by the Board of Education.

The Task Force will work to ameliorate the digital divide in San Francisco by ensuring greater access to the tools of the digital economy among disadvantaged students and their families. The task force will collect and study data, survey public and private sector programs, monitor federal and state policies and programs, and develop proposals for local policies and programs that would guarantee greater access to the tools of the digital economy.

The Department of Human Services shall provide staff support for the Task Force.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

LEAD HAZARD REDUCTION CITIZENS ADVISORY COMMITTEE

Authority: Board of Supervisors' Ordinance No. 376-92, amended by Ordinance Nos. 85-93, 215-93, 335-96, 48-99.

Contact: **Katherine Chiu** **Health Childhood Lead Prevention Program**
1390 Market Street Suite 230

Qualifications: Consists of twenty members, comprised of a representative or designee of the following: one affordable housing developer, two painting contractors, one from building trade, one from child care, one from public interest organization, two residential owners, three from tenant organizations, one testing expert, one abatement expert, one financial expert, one from Bureau of Building Inspection, one from the Mayor's Office involved in housing and community development issues, and one parent.

In addition, one ex-officio member from each of the following organizations: United States Environmental Protection Agency, CAL/OSHA, and the San Francisco Housing Authority.

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LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE

Authority: Board of Supervisors' Ordinance No. 376-92, amended by Ordinance No. 85-93, Ordinance No. 56-96.

Contact: **Katherine Chiu** **Health Childhood Lead Prevention Program**
1390 Market Street Suite 230

Qualifications: Consists of twenty-five members appointed by the Board of Supervisors as follows: two representatives with expertise in childcare; two representatives from tenant organizations; five representatives - one each from: the Department of Social Services, the Housing Authority, the Mayor's Office of Housing and Child Care, the Recreation and Park Department., and the San Francisco Unified School District; sixteen representatives to include one each with expertise in the following: affordable housing, builders, environmental matters, health educators, immigrant services, language specialist, low income advocate, neighborhood concerns, non-profit clinics, parents, public housing tenants, public interest organizations, real estate, residential multi-dwellings, lead abatement and State preschools. If the Committee recommends that additional members be added to the Committee, the Board of Supervisors may appoint additional persons as members, consistent with such recommendations.

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Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

LESBIAN/GAY/BISEXUAL/TRANSGENDER/QUEER/QUESTIONING YOUTH TF

Authority: Board of Supervisors Ordinance No. 166-98

Contact: **Joshua Todd** — **Youth Commission**, **401 Van Ness Ave**, **(415) 585-0651**, **San Francisco, CA 94102**

Qualifications: Consists of fifteen voting members and six non-voting members as follows: Six members designated by the Youth Commission; three members designated by the San Francisco Human Rights Commission; five members appointed by the Board of Supervisors; and one member appointed by the Mayor. In addition, there are six non-voting members designated by the Department Head, or his/her designee from the following City agencies: the Department of Public Health, the Department of Human Services, the Department of Recreation & Park, the Juvenile Probation Department, the Police Department, and the Mayor's Office of Children, Youth & Families. The San Francisco Unified School District may also designate one non-voting representative to serve of the Task Force. A majority of the voting members should be under the age of 25 and appointing authorities shall encourage membership by youth 18 years and under.

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Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

LIVING WAGE TASK FORCE

Authority: Established by Resolution No. 991-98 and Resolution 126-99, as amended by Resolution 617-99

Contact: **Rachel Arnstine**

Chief Administrative Officer
City Hall, Room 362
San Francisco, CA 94102

Qualifications: The Task Force was established to evaluate the impact and benefits of living wage proposals on San Francisco's economy, businesses, non-profit organizations and residents; shall consist of 15 members. One member shall be appointed by each of the 11 members of the Board of Supervisors. Four members shall be appointed by the entire Board of Supervisors as follows: one from small, medium or large businesses that contract with the City; one low-income worker from non-profits or businesses that contract with the City; one from non-profit organizations that contract with the City; and one representative of organized labor.

Said Task Force original expiration date of July 12, 1999, now amended to expire five weeks after the date of final economic analysis of the costs and benefits of a living wage ordinance is presented to the Taks Force, in order to allow time for consideration of the study's results; should the Task Force be unable to complete its study within the five week period, it shall be extended for an additional five weeks, following provision of a report and update to the Board of Supervisors.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

LOCAL HOMELESS COORDINATING BOARD

Authority: Board of Supervisors Res. No. 827-97; Res. No. 926-99.

Contact: **Johanna Keeley** — **Mayor's Office of Homelessness**
25 Van Ness Avenue, Suite 750
(415) 252-3138 — **San Francisco, CA 94102**

Qualifications: Consists of thirty-four members, comprised of the following: the Board appoints two from homeless or formerly homeless population (the Mayor also appoints two); two from area of Advocacy (the Mayor also appoints two); three service providers (the Mayor appoints two); one from the Business community (the Mayor appoints one); one from Education and Training (the Mayor appoints two); one representing a Foundation; one at-large (the Mayor appoints one). In addition, the Mayor appoints: one from non-profit housing; one from Criminal Justice System; one from labor; the Mayor's Homeless Coordinator and departmental representatives from the Department of Public Health (DPH), Department of Health Services (DHS), the Mayor's Office of Homelessness (MOH), the Mayor's Office of Community Development (MOCD), and the Department of Children, Youth and Family Services (DCYF) and the Commission on the Aging..

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LONG TERM CARE PILOT PROJECT TASK FORCE

Authority: Board of Supervisors Resolution 1024-96, Amended by Resolution 187-97.

Contact: **Mitchell Katz** — **Health - AIDS Office**
25 Van Ness
San Francisco, CA 94102

Qualifications: Consists of twenty-seven members, comprised of the following: four representatives of long term care services, three representatives of consumers or community advocates, one representative of managed care, one representative of hospitals, one representative of skilled nursing facilities or residential care facilities, one representative non-profit supportive housing, two representatives of labor, one representative each of large and small business, two health care professionals. Five representatives appointed by the Mayor, twelve appointed by the Board of Supervisors. In addition, two representatives from the Department of Public Health appointed by the Director, one representative from each of the following City departments and agencies appointed by the chief executive officer of same: Commission on the Aging, Department of Human Services, Public Guardian, the Mayor's Office of Housing, Housing Authority, Redevelopment Agency, In Home Supportive Services Public Authority, and Municipal Railway.

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Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

MATERNAL CHILD AND ADOLESCENT HEALTH BOARD

Authority: MCAHB By Laws; Health and Safety Code Section 321.7; Board of Supervisors' Resolution No. 664-82.

Contact: **Nuala Price**
(415) 554-9660

Health-Children, Youth & Families Services
680 - 8th Street, Suite 230
San Francisco, CA 94103

Qualifications: Can consist of at least fifteen but not more than thirty Members. Supervisors make one nomination each. The remainder of the members, appointed by the Board of Supervisors, shall reflect the following: parents of children eligible for health services or eligible themselves; representative from health professions; organizations dealing with maternal, child, and adolescent health; school health professionals; members of existing advisory groups and other individuals interested in the health of mothers and children.

PARK AND OPEN SPACE ADVISORY COMMITTEE

Authority: Administrative Code Section 5.90; Ordinance No. 303-90; Resolution Nos. 667-90, 955-93, 1110-97, 837-98, 53-99 adding names to organization list; Charter Section 16.107. Amended by Ordinance No. 192-99.

Contact: **Debra Lerner**
(415) 666-7064

Recreation and Park
McLaren Lodge
San Francisco, CA 94117

Qualifications: Consists of twenty-three members, comprised of the following: one member is nominated by each Supervisor and appointed by the Board of Supervisors and one member is nominated by each Supervisor from a list maintained by the Clerk of the Board representing citizen organizations which have a goal in the preservation and enhancement of parks, open space and natural environment. Persons on the list shall be nominated only by a qualifying organization. In addition, one member shall be appointed by the Mayor.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SEISMIC SAFETY RETROFIT BOND PROGRAM ADVISORY BOARD

Authority: Board of Supervisors' Ordinance No. 1-93.

Contact: **Harlan Kelly**

875 Stevenson St., Room 410

(415) 554-6920 **San Francisco, CA 94103-0934**

Qualifications: Consists of nine members, comprised of one member from each of the following groups: persons active in historic preservation in San Francisco; disabled persons; persons employed by or owning an interest in a financial or mortgage brokerage institution; trade union members or officers; persons active in efforts to preserve and protect the physical environment of San Francisco; persons who own an interest in a business that is certified by the Human Rights Commission as a Disadvantaged Business Enterprise; persons employed in or owning an interest in a business engaged in the construction industry; licensed structural engineers; and licensed architects.

SEISMIC SAFETY RETROFIT BOND PROGRAM BOARD

Authority: Board of Supervisors' Ordinance No. 1-93

Contact: **Thomas Harlan**

875 Stevenson St., Room 410

(415) 554-6920 **San Francisco, CA 94103**

Qualifications: Consists of seven members comprised of the following: one member of the Board of Supervisors appointed by the President of the Board; one member appointed by the Board of Supervisors from each of the following six groups: owner of a non-residential UMB or owner of a business that owns a non-residential UMB or person sponsored by either group; tenant or owners of a business that is a tenant of a non-residential UMB, or person sponsored by either group; owner of residential UMB or owner of a business that owns a residential UMB, or person sponsored by either group; tenants of residential UMB or person sponsored by such group; person sponsored by non-profit corporation owning or managing residential UMB; and person sponsored by non-profit corporation owning or managing a non-residential UMB. Six persons or their designees shall be non-voting members: Chief Administrative Officer; Director of the Mayor's Office of Housing; Controller; Director of Bureau of Building Inspection; the Director of the Department of City Planning and the President of the Landmarks Preservation Advisory Board.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SHOPPING CART TASK FORCE

Authority: Established by Resolution No. 357-98. Amended by Resolution No. 847-98.

Contact: **Amos Brown** **Board of Supervisors**
City Hall, Room 244

(415) 554-5184

Qualifications: Seven members shall be appointed by the Board of Supervisors from the following entities: Northern California Grocers Assoc.; Lucky Stores, Inc.; Safeway Stores, Inc.; Lakeshore Homeowners Assoc.; Senior Disabled Community and two members from the coalition of Homelessness. Six members will represent officials from the Mayor's office; Board of Supervisors; Police Dept.; Department of Public Works; Department of Public Health; and City Attorney's Office..

SKATING ADVISORY COMMITTEE

Authority: Part I, Chapter 5 Administrative Code, Article XXI, Secs. 5.210 to 5.212

Contact: **Tom Ammiano** **Board of Supervisors**
City Hall, Room 244

(415) 554-5184

Qualifications: Consists of eleven (11) voting members appointed by the Board of Supervisors, representing the following categories: Three (3) representatives from skating organizations, one (1) representative from the skating industry, two (2) representatives from environmental organizations, three (3) at-large skaters, one (1) representative from local organization that has expertise with pedestrian safety issues, one (1) representative from a local organzation that has expertisse with disability issues.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SRO HOTEL SAFETY AND STABILIZATION TASK FORCE

Authority: Board of Supervisors' Resolution No. 868-99. Res. No. 429-00. Res. No. 325-00.

Contact: **Tom Ammiano** **Board of Supervisors**
City Hall, Room 244

(415) 554-5184

Qualifications: This Task Force shall monitor and make policy recommendations to the Board of Supervisors and draft an initial progress report followed by a comprehensive report within one year of the formal establishment of the Task Force. The report is to address five major areas on concern: Emergency Response and FollowThrough; Fire Mitigation Efforts; Structural Rehabilitation of Fire Damaged Buildings; Long Term Tenant Stabilization; and Investigation and Prosecution of Tenant Rights, Building Code, and Fire Safety violations.

Consists of twenty-two members, comprised of one member appointed by the Director of each of the following Departments: Mayor's Office of Emergency Services, Department of Public Health, Human Services Department, Redevelopment Agency, City Attorney's Code Enforcement Task Force, Fire Department, Department of Building Inspection, Mayor's Office of Housing, Administrative Services, Mayor's Office of Homelessness, Mayor's Office of Children, and Police Department. One seatholder is appointed by the Disaster Director of the American Red Cross Bay Area. One seatholder is appointed by the Office of the District Attorney.

Eight members are appointed by the Board of Supervisors. Two shall represent owners and managers of SRO Hotels. Four shall be either SRO tenants or representatives from a community based organization with a significant focus on educating SRO tenants about the risk of fire, and further that each appointee shall represent one and only one of the following neighborhoods: Chinatown, Mission, South of Market, and the Tenderloin. One shall be an SRO tenant who shall represent a language minority group. One shall be an SRO Tenant who shall represent SRO tenants at large.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SUNSHINE ORDINANCE TASK FORCE 2000

Authority: Board of Supervisors' Ordinance No. 265-93 (Added Admin. Code Section 67.30) amended by Ordinance Nos. 118-94, 432-94, 287-96, 387-98, and by Proposition G adopted November 2, 1999.

Contact: **Donna Hall** **Board of Supervisors**
City Hall, Room 244

(415) 554-7724

Qualifications: Consists of eleven members all of whom must have experience and/or demonstrated interest in the issues of citizen access and participation in local government.

The members are drawn from the following categories: two appointed from names submitted by local chapter of the Society of Professional Journalists, one an attorney and one a local journalist; one appointed from the press or electronic media; one appointed from names submitted by the local chapter of the League of Women Voters; one appointed from names submitted by New California Media, to be a journalist from a racial/ethnic-minority-owned news organization; four members of the public who have demonstrated interest in or have experience in the issues of citizen access and participation in local government; two members of the public experienced in consumer advocacy.

At all times, the Task Force shall include at least one member who shall be a member of the public who is physically handicapped and who has demonstrated interest in citizen access and participation in local government.

The Mayor or his/her designee, and the Clerk of the Board of Supervisors or his/her designee serve as non-voting members. The City Attorney shall serve as legal advisor to the Task Force.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SUSTAINABLE FUNDING FOR SCHOOL ARTS AND MUSIC TASK FORCE

Authority: Resolution No. 1127-99. Resolution No. 175-00.

Contact: **Jessica Ring**
(415) 554-4981 **San Francisco, CA**

Qualifications: Created to make policy recommendations to the Mayor and the Board of Supervisors regarding sustainable funding for school arts and music programs as well as recommendations on a fiscal body to monitor and distribute funding for school arts and music programs. This Task Force is to issue an initial report to the Mayor and the Board of Supervisors by March 31, 2000, and that timelines for subsequent reports and timelines for the life of the Task Force shall be decided by the Mayor and the Board of Supervisors upon their receipt of the Task Force's initial report.

Consists of twenty-two members, nine of whom are appointed by the Board of Supervisors as follows: one at-large member who shall be a student in the San Francisco Unified School District; one at-large member who shall be a parent of a student in the San Francisco Unified School District; two at-large member who shall be a teacher in the San Francisco Unified School District; one at-large member representing the interests of the business community; one at-large member representing the interests of the philanthropic community; one at-large member representing a youth advocacy organization; and two at-large member representing an arts advocacy organization.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SUTRO TOWER HEALTH AND SAFETY TASK FORCE

Authority: Resolution No. 1068-99

Contact: **Tom Ammiano** **Board of Supervisors**
City Hall, Room 244

(415) 554-5184

Qualifications: Created as an advisory task force to focus on issues regarding Emergency Response and Follow Through, Fire Mitigation Efforts, Telecommunications Plan, Potential Long Term Health Risks From Exposure to Radiation, and Seismic Safety and Structural Integrity. The task force will issue a comprehensive report detailing progress in the focus areas six months after its formation. After the lapse of two years, the Board of Supervisors will determine whether to continue the Task Force for an additional period of time or whether to sunset the Task Force.

Consists of 28 members, three of whom are appointed by the Board of Supervisors as follows: one member representing Sutro Tower tenants at large but who does not own or partially own Sutro Tower and two members representing Sutro Tower tenant but who does not own or partially own Sutro Tower Incorporated and who further represents a television and/or radio broadcasting company that has 55% or more of its prime-time programming tailored to and targeting minority communities.

The remaining seats are appointed as follows: one member appointed by the City Attorney from the City Attorney's Code Enforcement Task Force who shall not be a voting member; one member to include the Director of the Mayor's Office of Emergency Services or his/her appointed representative; one member to include the Zoning Administrator of the San Francisco Planning Department; one member to include the Superintendent of the San Francisco Unified School District or his/her appointed representative; one member to include the director of the Department of Building Inspection or his/her representative; one member to include the Director of the San Francisco Water Department or his/her appointed representative; one member to include the Chief of the San Francisco Fire Department or his/her appointed representative; one member to include the Director of the Department of Public Health or his/her appointed representative; one member to include the Director of the Department of Telecommunications and Information Services or his/her appointed representative; two members to include delegates from UCSF's Children's Oncology Research Program; two members appointed by the Twin Peaks Improvement Association; two members appoint by the Midtown Terrace Homeowners Association; one member appointed by the Forest Knolls Neighbors Association; one member appointed by Galewood Circle Homeowner's Association; two members appointed by Sutro Tower Incorporated, who are authorized to represent that entity, three members who are the three representatives from the Structural Advisory Committee which convened March 13, and March 19, 1998; and three members who comprise the Peer

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SUTRO TOWER HEALTH AND SAFETY TASK FORCE

Authority: Resolution No. 1068-99

Contact: **Tom Ammiano** **Board of Supervisors**
City Hall, Room 244

(415) 554-5184

Review Group from who have reviewed the Dynamic Analysis

TRANSGENDER CIVIL RIGHTS IMPLEMENTATION TASK FORCE

Authority: Board of Supervisors Resolution No. 102-00.

Contact: **Mark Leno** **Board of Supervisors**
City Hall, Room 244

(415) 554-5184

Qualifications: Consists of 17 members of the transgender community, 11 of whom are appointed by the Board of Supervisors, 3 appointed by the Mayor, and 3 appointed by the Human Rights Commission.

The Task Force will develop systemic policy recommendations to implement city wide change in six areas, including: employment, hate violence, community relations with law enforcement, housing, public accommodation/social services, and medical provision.

In addition, the task force will address the issues of community education and transgender issues, and transphobia in the lesbian and gay communities.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

TREASURE ISLAND DEVELOPMENT AUTHORITY CITIZENS ADVISORY BOARD

Authority: Board of Supervisors Resolution No. 89-99.

Contact: **Joan Rummelsburg** — **Mayor's Office - Treasure Island Project**
410 Avenue of the Palms, Bldg 1, 2nd Flr
(415) 274-0672 — **San Francisco, CA 94130**

Qualifications: Comprised of 25 persons, 11 of whom shall be appointed by the Board of Supervisors and 14 of whom shall be appointed by the Mayor.

The Advisory Board is to be comprised of citizens chosen from among the following categories:
* land use and urban planning and architecture;
* transportation planning and alternative and mass trasit;
* historic conservation and preservation, including expertise and/or interest in cultural resources;
* engineering and construction, including expertise and/or interest in geotechnical and structural engineering, public infrastructure and large-scale project management;
* real estate development and financing;
* economic development and job generation and organized labor; first-source hiring, welfare to work and other "job-broker" programs directed at economically disadvantaged San Franciscans;
* affordable and low-income housing;
* marine related activities including expertise and/or interest in boating, board sailing and fishing;
* natural resource preservation and conservation, including expertise and/or interest in wetlands, open space, and greenbuilding and sustainable development; *
environmental and toxic remediation and control, including representation of the Treasure Island RAB;
* tideland trust and public access;
* open-meeting laws;
* recreational and athletic oportunities and programs;
* representative of public safety officers on Treasure Island;
* representative of TIHDI;
* representative of Job Corps;
* representative of Treasure Island Elementary School;
* representative of film production industry; and
* representative of residential tenants on Treasure Island.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

TREASURY OVERSIGHT COMMITTEE

Authority: Board of Supervisors Ordinance No. 125-97

Contact: **Susan Leal** — **Treasurer/Tax Collector**, **City Hall, Room 140**, **(415) 554-4478**, **San Francisco, CA 94102**

Qualifications: This Committee is an advisory body to the Treasurer and consists of five members who are nominated by the Treasurer and confirmed by and serve at the pleasure of the Board of Supervisors. The Committee's purpose is to involve depositors of funds into the City and County Treasury in reviewing the policies for investment of surplus funds that guide the management of their funds and to enhance the security and investment return on those funds by providing a more stable and predictable balance for investment by establishing criteria for the withdrawal of funds.

Membership is drawn from the following: the county Treasurer; the county Controller, a representative appointed by the Board of Supervisors; the county Superintendent of Schools or his/her designee; the Chancellor of the Community College District or his/her designee; members of the public. A majority of the members shall have expertise in, or an academic background in, public finance; the combination of who shall be economically diverse and bipartisan in political registration.

A Committee member MAY NOT be employed by an entity that had contributed to a reelection campaign of the Treasurer or a member of the Board of Supervisors in the previous three years and MAY NOT directly or indirectly raise money for the Treasurer or a member of the Board of Supervisors while a member of the Committee, and MAY NOT secure employment with bond underwriters, bond counsel, security brokerages or dealers, or with financial services firms for three years after leaving the committee.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

UNION SQUARE BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD

Authority: Board of Supervisors Resolution No. 1066-98.

Contact: **Leigh Ann Matsche** — **Union Square Association**, **323 Geary Street, Suite 408**, **San Francisco, CA 94102**
(415) 781-7880

Qualifications: Consists of thirteen members comprised of the following: seven members shall be property owners within the Business Improvement District; five members shall be business licensees located within the District, including one who is not a property owner within the District. One member shall be the president of the board of directors of the management corporation of the District. The Board of Supervisors shall select the Advisory Board members from a list of nominees provided by the District Formation Steering Committee, as set forth in the Union Square Business Improvement District Plan. In the event of a vacancy, the Board of Supervisors shall select a replacement from a list of nominees provided by the Board of Directors of the City Center Partnership, Inc.

VETERANS AFFAIRS COMMISSION

Authority: Administrative Code Section 5.102. Amended by Ordinance Nos. 33-94 and 97-97.

Contact: **Charles Coolidge, Jr** — **10 Winfield Street**, **San Francisco, CA 94110**
(415) 353-5094

Qualifications: Consists of fifteen members, comprised of the following: four appointees of the Mayor and eleven members appointed by the Board of Supervisors. Of the fifteen members, at least three must be women veterans and one a person who served in the Armed Forces of the United States and is suffering under a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

VICTIMS OF VIOLENCE ADVISORY COMMITTEE

Authority: Administrative Code Section 36A.2. - Board of Supervisors' Ordinance No. 165-91

Contact: **Randy Schell** — **District Attorney**
Hall of Justice 850 Bryant Street, Suite 320
(415) 553-1752 — **San Francisco, CA 94103**

Qualifications: Consists of nineteen members comprised of eleven members who represent community organizations which provide victim services andwho are appointed by a member of the Board of Supervisors. The eight remaining members consist of department heads as follows: Department of Social Services, Department of Public Health-Division of Mental Health, District Attorney, Adult Probation Department, Police Department, Juvenile Probation Department and the Presiding Judges of Superior and of Municipal Court.

VIDEO DISPLAY TERMINAL ADVISORY COMMITTEE

Authority: Health Code Section 1303.

Contact: **Karen Heckman** — **Health**
101 Grove Street Room 217
(415) 554-2500 — **San Francisco, CA 94102**

Qualifications: Consists of seven members appointed by the Board of Supervisors comprised of the following: two representatives from business, one nominated by the San Francisco Chamber of Commerce and one nominated by the Small Business Advisory Commission; two representatives of labor, nominated by the San Francisco Central Labor Council; and three representa tives of the video display terminal scientific research fields, one nominated by the San Francisco Chamber of Commerce, one nominated by the San Francisco Central Labor Council and one nominated by the Mayor.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

YOUTH COMMISSION

Authority: Charter Section 3.720-1

Contact: **Colleen Montoya** **Youth Commission**
City Hall Room 345

(415) 554-6446

Qualifications: Consists of seventeen members between the ages of 12 and 23 years at the time of appointment. Each member of the Board of Supervisors and the Mayor shall appoint one member. The Mayor shall also appoint five members from underrepresented communities to ensure that the Commission represents the diversity of the City.

The Commission shall consist of individuals who have an understanding of the needs of young people in San Francisco, or experience with children and youth programs or youth organizations,or involvement with school or community activities. The members shall represent the diversity of ethnicity, race, gender and sexual orientation of the people of the City and County, and shall be residents of the City and County.

Part III

Boards, Commissions and Committees to which Members of the Public are Nominated by the Board of Supervisors, for Appointment by Other Authority

CITIZENS ADVISORY COMMITTEE ON WASTEWATER MANAGEMENT

Authority: Board of Supervisors' Resolution No. 19-73.

Contact: **Michelle Corbett** — **c/o Clean Water Program, 1550 Evans Street, San Francisco, CA 94124-**

(415) 431-9430

Qualifications: Consists of four members appointed by the Mayor and nominated by the Board of Supervisors.

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GOLDEN GATE NATIONAL RECREATION AREA ADVISORY COMMITTEE

Authority: Public Law 92-589 as amended.

Contact: **Michael Feinstein** — **c/o GGNRA, Fort Mason Building 201, San Francisco, CA 94123-**

(415) 556-4484

Qualifications: The Golden Gate National Recreation Area Committee makes appointments to the Advisory Committee from nominations made by the Board of Supervisors. One nominee of the Board of Supervisors must represent San Francisco government, and the other must represent the citizens of San Francisco and have a broad knowledge of community needs and problems.

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SAN FRANCISCO AIRPORT IMPROVEMENT CORPORATION

Authority: Corporation By-Laws.

Contact: **David Wilson** — **820 Laguna Street, Apartment #G, San Francisco, CA 94102**

(415) 876-2217

Qualifications: Consists of three elected members. The Airports Commission concurs in the election by passage of a Resolution and the Board of Supervisors approves the election by Resolution.

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Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

FEDERAL LEGISLATIVE REPRESENTATIVE

Authority: Administrative Code Section 16.3-1.

Contact: **Marilyn B. Thompson**
(202) 965-8100
1025 Thomas Jefferson St. NW
Washington, DC 20007-0805

Qualifications: This person must be appointed by the Mayor and confirmed by the Board of Supervisors.

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PORT COMMISSION

Authority: Charter Section 3.580

Contact: **Douglas Wong**
(415) 274-0400
Port of San Francisco
Ferry Building Suite 3100
San Francisco, CA 94111

Qualifications: Consists of five members appointed by the Mayor and confirmed by the Board of Supervisors.

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REDEVELOPMENT AGENCY

Authority: Health & Safety Code Section 33100 Et Seq.; Administrative Code Section Seq.

Contact: **Gina Solis**
(415) 749-2400
Redevelopment Agency
770 Golden Gate Ave
San Francisco, CA 94102

Qualifications: Consists of seven members appointed by the Mayor and confirmed by the Board of Supervisors.

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RELOCATION APPEALS BOARD

Authority: Health & Safety Code Section 33417.5; Administrative Code Section 24.7

Contact: **Lovell Davis**
939 Ellis Street #301
San Francisco, CA 94109-

Qualifications: Consists of five members appointed by the Mayor and confirmed by the Board of Supervisors.

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

SAN FRANCISCO STADIUM, INC.

Authority: Corporation By-Laws.

Contact: **c/o Recreation & Park Dept.**
Mc Laren Lodge
(415) 666-7080 **San Francisco, CA 94117-**

Qualifications: Members must be appointed by the corporation. The Board of Supervisors confirms the appointments by the Mayor pursuant to Article 3, Section 8 of the Corporation By-Laws.

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STATE LEGISLATIVE REPRESENTATIVE

Authority: Administrative Code Section 16.3.

Contact: **Steve Kawa** **Mayor**
401 Van Ness Ave Room # 302
(415) 554-6141 **San Francisco, CA 94102**

Qualifications: This person must be appointed by the Mayor and confirmed by the Board of Supervisors.

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TELECOMMUNICATIONS COMMISSION

Authority: Ordinance No. 293-96.

Contact: **Kim Weisman** **Telecommunications & Information Services**
875 Stevenson 5th Floor

Qualifications: Consists of five members appointed by the Mayor, subject to approval or rejection by resolution of the Board of Supervisors. At least one member shall be drawn from among people with expertise in fields related to the Commission's work, including but not limited to telecommunications management and engineering. At least one member shall represent the public, educational and government access to telecommunications and information services technologies. At least two members shall represent the interests of consumers and the general public. Members shall receive $25 for each meeting. Initial appointments shall be one member for one year, two members for two years each and two members for three years each.

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Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

WAR MEMORIAL, BOARD OF TRUSTEES

Authority: Charter Section 3.100 and 5.106.

Contact: **Greg Ridenour**
(415) 621-6600

War Memorial and Performing Arts Center
401 Van Ness Ave Roomm 110
San Francisco, CA 94102

Qualifications: Consists of eleven members appointed by the Mayor. (The Board of Supervisors may reject an appointment by a two-thirds vote within 30 days following transmittal of Notice of Appointment.)

Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

CALIFORNIA COUNCIL ON PARTNERSHIPS

Authority: Foundation By-Laws.

Contact: **Muriel Stacpoole**
(916) 327-7507

c/o CA Counties Found.,Inc.
1100 K Street #101
Sacramento, CA 95814

Qualifications: Consists of 116 members, two of whom represent San Francisco County. One representative must be a member of the Board of Supervisors (public sector representative) appointed by the President of the California State Association of Counties (CSAC). A representative of the private sector is appointed by the Board of Supervisors upon the recommendation of the sitting County representative on the Council.

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CHILDREN AND FAMILIES FIRST TRUST FUND AND COMMISSION

Authority: Board of Supervisors Ordinance No. 409-98.

Contact: **Susan Latham**
(415) 554-8990

Mayor's Dept of Children, Youth & Their Families
1390 Market Street Room 918

Qualifications: Consists of nine members, comprised of the following: One shall be the Director of Public Health or designee; one shall be the General Manager of the Department of Human Services or designee; one shall be a member of the Board of Supervisors; one shall be the Director of the Department of Children, Youth and Their Families or designee; and five shall represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurting early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies.

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Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

Authority: Streets and Highways Code Section 27122, 27124.

Contact: **Janet Tarantino** — **Box 9000**, **Presidio Station**, **San Francisco, CA 94129-**; **(415) 921-5858**

Qualifications: The City and County of San Francisco is represented by nine directors. The Board of Supervisors appoints eight Directors, four of whom must be elected members of the Board of Supervisors, and four of whom must be members of the public-at-large. The Mayor appoints one Director. These appointments are subject to review and affirmation by the Board of Supervisors in January of each odd numbered year. These are compensated positions.

HEALTH AUTHORITY - SAN FRANCISCO

Authority: Welfare, Institutions Code Sec. 14087.36; Ordinance No. 408-94.

Contact: **Shahnaz Nikpay, Ph.D.** — **Chief Executive Officer**, **825 Van Ness Avenue Suite 602**, **San Francisco, CA 94109**; **(415) 775-7515**

Qualifications: Consists of nineteen members, 14 of whom are appointed by the Board of Supervisors; one nominee of San Francisco Section of Westbay Hospital Conference; one senior manager, San Francisco General Hospital; one senior manager, St. Luke's Hospital; two employees in senior management of either private nonprofit community clinics or a community clinic consortium, nominated by San Francisco Community Clinic Consortium; two physicians nominated by San Francisco Medical Society; one nominee of San Francisco Labor Council; two persons nominated by the beneficiary committee of health authority, one of whom shall be a Medi-Cal beneficiary; two persons knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or activities of the Health Authority nominated by program committee of the Health Authority; one person nominated by San Francisco Pharmacy Leadership Group. In addition, one of the members appointed must also be a registered nurse [See Sec.14087.36(k)(1)(A),(G), or (H) of the California Welfare and Institutions Code-also Administrative Code Section 69.1]

Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

LOCAL AGENCY FORMATION COMMISSION

Authority: Motion No. M00-84. Government Code Section 56330.

Contact: **Gloria Young**
(415) 554-5184

Board of Supervisors
City Hall, Room 244
San Francisco, CA 94102

Qualifications: The Local Agency Formation Commission shall consist of two members representing the county, appointed by the board of supervisors from their own membership. The legislative body of the city shall appoint a third member representing the city, who shall be a city officer, and an alternate. A third supervisor shall be appointed to serve as an alternate member on the commission. The three members of the commission shall thereafter appoint two additional members to represent the general public.

MENTAL HEALTH BOARD

Authority: Welfare and Institutions Code Sec. 5604; Admin. Code Sec. 15.3; Board of Supervisors' Ord. No. 98-93.

Contact: **Helynna Brooke**
(415) 255-3473

Mental Health Board
1380 Howard St, Suite 510
San Francisco, CA 94103

Qualifications: Consists of seventeen members comprised of the following: one member appointed by each member of the Board of Supervisors, and six additional members, one of whom shall be a member of the Board of Supervisors. As required by the Welfare and Institutions Code Section 5604, at least nine members shall be consumers or the parents, spouses, siblings or adult children of consumers; at least four members shall be consumers; and at least four members shall be family of consumers. In addition, one member shall be a child advocate (a family member or consumer advocate for minors who use mental health services); one member shall be an older adult advocate (a family member or consumer advocate for persons 60 years of age or older who use mental health services); and two members shall be from the following professions: psychiatry, psychology, mental health, marriage and family counseling, psychiatric technology, or administrator of a hospital providing mental health services or of a community mental health facility. Any positions not allocated to specific types of members may be filled by persons with experience and knowledge of the mental health system representing the public interest.

Boards, Commissions and Committees to which Members of the Public are appointed by the President of the Board of Supervisors

BUILDING INSPECTION COMMISSION

Authority: Charter Section Appendix D Section D3.750-1.

Contact: **Ann Aherne**

Building Inspection
1660 Mission Street
San Francisco, CA 94103

Qualifications: Consists of seven members comprised of the following: four members appointed by the Mayor, including: a structural engineer, a licensed architect, a residential builder, and a representative of a community-based non-profit housing development corporation; and three members appointed by the President of the Board of Supervisors, including: a residential tenant, a residential landlord, and a member of the general public.

ANNUAL LISTING OF

ACTIVE BOARDS, COMMISSIONS,

COMMITTEES, AND TASK FORCES

AND

REQUIREMENT OF MEMBERSHIP

2002

December 21, 2001

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) EXECUTIVE BOARD

Authority: Association By-Laws

Contact: **Peggy Edgerton** — **Association of Bay Area Governments**, **PO Box 2050**, **(510) 464-7900**, **Oakland, CA 94604-2050**

Qualifications: The Board of Supervisors appoints two of its members as representatives and two of its members as alternates. In addition, in even numbered years not evenly divisible by four the Board appoints one of its members to a two-year term. These are compensated positions. ($100 Per Diem per voting member.)

The Executive Board meets about eight times a year, usually on the third Thursday of the month at 7:30 p.m. at 101 8th Street in Oakland, next to the Lake Merritt BART Station.

ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) GENERAL ASSEMBLY

Authority: Association By-Laws.

Contact: **Vicki Rutherford** — **PO Box 2050**, **(510) 464-7965**, **Oakland, CA 94604-2050**

Qualifications: The Board of Supervisors appoints one of its members as a delegate and one of its members as an alternate.

ASSOCIATION OF BAY AREA GOVERNMENTS-FINANCE AUTHORITY

Authority: Resolution No. 532-96

Contact: . — **Board of Supervisors**, **City Hall, Room 244**, **(415) 554-5184**, **San Francisco, CA 94102**

Qualifications: The Board of Supervisors appoints one of its members.

Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

BAY AREA AIR QUALITY MANAGEMENT DISTRICT, BOARD OF DIRECTORS

Authority: Health & Safety Code Section 40210, 40221, and 40221.5 et. seq.

Contact: **Mary Romaidis** **939 Ellis Street**
(415) 771-6000 **San Francisco, CA 94109-**

Qualifications: The Board of Supervisors appoints two members. One must be a member of the Board of Supervisors and one must be either a member of the Board of Supervisors or the Mayor. This is a compensated position. The Board meets on the first and third Wednesday of each month at 9:30 a.m. at 939 Ellis Strret, 7th Floor, in San Francisco. (A third member from San Francisco shall be appointed when the population of the City and County of San Francisco exceeds 750,000 but does not surpass 1,000,000.)

BAY CONSERVATION & DEVELOPMENT COMMISSION, SF (BCDC)

Authority: Government Code Section 66620.

Contact: **Will Travis** **50 California St. #2600**
(415) 352-3600 **San Francisco, CA 94111**

Qualifications: The Board of Supervisors appoints one of its members whose district includes within ins boundaries lands lying within the San Francisco Bay (Districts 1, 2, 3, 6, and 10). The appointed member selects an alternate who must be confirmed by the Board of Supervisors. This is a compensated position. The Commission meets on the first and third Thursday of each month at 1:00 p.m., usually at 101 8th Street in Oakland, next to the Lake Merritt BART station.

CALIFORNIA STATE ASSOCIATION OF COUNTIES

Authority: Association By-Laws.

Contact: **1100 "K" Street, Suite 101**
(916) 327-7500 **Sacramento, CA 95814**

Qualifications: The Board of Supervisors appoints one of its members.

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

DISASTER COUNCIL

Authority: Administrative Code Section 7.3.

Contact: . **Mayor's Office of Emergency Services**
1011 Turk Street
San Francisco, CA 94102

Qualifications: Consists of three members of the Board of Supervisors who are appointed by the President of the Board.

ECONOMIC OPPORTUNITY COUNCIL OF SAN FRANCISCO, INC.

Authority: Board of Supervisors' Resolution No. 79-81: Council By-Laws. Res. No. 285-00.

Contact: **Earnest Oliver** **#1 Second Street**
(415) 243-3100 **San Francisco, CA 94105-**

Qualifications: The Board of Supervisors appoints one of its members.

FAMILY VIOLENCE ADVISORY COUNCIL STEERING COMMITTEE

Authority: Board of Supervisors Ordinance No. 170-95. Amended by File No. 990879, Ord. No. 192-99.

Contact: **Stuart Pollak, Judge** **Superior Court**
400 McAllister St Room 206
San Francisco, CA 94102

Qualifications: Consists of ten members, comprised of the following: the Presiding Judge of the Superior Court or his/her designee; the Presiding Judge of the Municipal Court or his/her designee; the Presiding Judge, Superior Court, Family Law Department, or his/her designee; the Chairperson of the Domestic Violence Advisory Committee; the President of the Board of Supervisors or his/her designee; the District Attorney, or his/her designee; the Chief of Police, or his/her designee; the President of the Commission on the Status of Women, or his/her designee; the Chief Adult Probation Officer, or his/her designee; and the Chairperson of the San Francisco Domestic Violence Consortium.

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

HEALTH SERVICE SYSTEM BOARD

Authority: Charter Section 3.680., 1996 Charter Section 12.200

Contact: **1155 Market Street**
Room 300
(415) 554-1700 **San Francisco, CA 94102**

Qualifications: The Board of Supervisors appoints one of its members.

LEAGUE OF CALIFORNIA CITIES - PENINSULA DIVISION

Authority: League By-Laws.

Contact: **Aly Zimmermann** **1400 K Street**
4th Floor
(916) 658-8219 **Sacramento, CA 95814**

Qualifications: The Board of Supervisors appoints one of its members.

MAYOR'S CRIMINAL JUSTICE COUNCIL & EXECUTIVE COMMITTEE

Authority: Board of Supervisors' Resolution No. 412-82.

Contact: **Mayor's Criminal Justice Council**
City Hall Room 496

Qualifications: Consists of the President of the Board of Supervisors or designee; the Chairperson of the Finance Committee or designee; the Chair, the Governmental Operations Committee, or designee; the Chairperson, Human Services Committee or designee; and one additional member of the Board of Supervisors designated by the Presidentof the Board.

METROPOLITAN TRANSPORTATION COMMISSION (ADVISORY BOARD)

Authority: United States Code Section 7.1.

Contact: **Linda Walls** **Metropolitan Transportation Co**
101 - 8th Street
(510) 464-7700 **Oakland, CA 94607-**

Qualifications: The Board of Supervisors appoints one representative who must be an officer or employee of the City and County of San Francisco.

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

METROPOLITAN TRANSPORTATION COMMISSION (MTC)

Authority: Government Code Section 66503 et. seq.

Contact: **Debbie Sibbring** — **Metropolitan Transportation Co**
101 - 8th Street
(510) 464-7700 — **Oakland, CA 94607-**

Qualifications: The Board of Supervisors appoints one of its members. This is a compensated position. The Board's Representative shall be selected for special familiarity with the problems and issues in the field of transporation. In addition, the Mayor appoints one member. The Commission meets on the fourth Wednesday of each month at 10:00 a.m. at 101 8th Street in Oakland, next to the Lake Merritt BART Station.

NORTH COASTAL COUNTIES SUPERVISORS ASSOCIATION (NCCSA)

Authority: Association By-Laws

Contact: **Dan Farr** — **136 Bradford Street**
San Francisco, CA 94110-5704

Qualifications: The Board of Supervisors appoints one of its members as representative and one as alternate to serve a one-year term, expiring December 31 of each year.

PARATRANSIT COORDINATING COUNCIL, EXECUTIVE COMMITTEE

Authority: Council By-Laws.

Contact: **Annette Williams** — **Municipal Railway Accessible Services**
949 Presidio Ave Room 150A
(415) 923-6142 — **San Francisco, CA 94115**

Qualifications: The Board of Supervisors appoints a representative as a non-voting member.

Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

PENINSULA CORRIDOR JOINT POWERS BOARD

Authority: Peninsula Corridor Joint Powers Board.

Contact: **Deanna Riding** — **SAMTRANS**, **P.O. Box 3006**, **(650) 508-6269**, **San Carlos, CA 94070-**

Qualifications: The Board of Supervisors appoints one of its members. This is a compensated position The Board meets on the first Thursday of each month at 10:00 a.m. in the second floor auditorium at 1250 San Carlos Avenue in San Carlos.

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REDWOOD EMPIRE ASSOCIATION

Authority: Association By-Laws

Contact: **John Hinrichs** — **NCCSA**, **785 Market Street 15th Flr**, **(415) 543-8334**, **San Francisco, CA 94103-**

Qualifications: The Board of Supervisors appoints one of its members.

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RETIREMENT SYSTEM BOARD

Authority: Charter Section 12.100

Contact: **Clare Murphy** — **Retirement System**, **30 Van Ness Avenue, Suite 3000**, **(415) 554-1500**, **San Francisco, CA 94102**

Qualifications: The President of the Board of Supervisors appoints a member of the Board of Supervisors to serve a one year term, or until the member is no longer serving on the Board of Supervisors.

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Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

SAN FRANCISCO COUNTY PUBLIC FINANCE AUTHORITY

Authority: Resolution No. 48-93.

Contact: **Edward Harrington** — **Controller**, **City Hall Room 316**

(415) 554-7500

Qualifications: The Board of Directors consists of five members of the Board of Supervisors to be appointed by the President of the Board and five members of the governing boards of school districts in the City and County of San Francisco as provided for in California Revenue and Taxation Code Section 7288.2.

SAN MATEO COUNTY CITY & COUNTY OF SAN FRANCISCO TASK FORCE

Authority: Board of Supervisors' Resolution No. 876-82.

Contact: **Paul Scannell** — **Hall of Justice and Records**, **401 Marshall Street**, **Redwood City, CA 94062-**

(415) 363-4131

Qualifications: The Board of Supervosirs appoints two of its members to serve indefinite terms on this Task Force for the purpose of improving communications between the two neighboring jurisdictions.

STATE LEGISLATION COMMITTEE

Authority: Charter Section 3.100 (2)

Contact: . — **Mayor**, **City Hall, Room 288**, **San Francisco, CA 94102**

(415) 554-6141

Qualifications: The President of the Board of Supervisors appoints two members of the Board to serve indefinite terms.

Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Authority: San Francisco Board of Supervisors Resolution No. 380-97. as amended by Resolution No. 89-99 and Resolution 782-99.

Contact: **Marianne Conarroe**
Treasure Island Project
410 Avenue of the Palms, Bldg 1, Room 237
San Francisco, CA 94130

Qualifications: Under the Authority's Bylaws. comprised of ten members: seven members appointed by the Mayor. such appointments are subject to approval by the Board of Supervisors, and three non-voting ex-officio members: the then-sitting President of the Board of Supervisors. the Chair of the Committee with jurisdiction over Housing. and the Chair of the Committee with jurisdiction over Land Use. or their designees.

URBAN COUNTIES CAUCUS

Authority: Annual paid membership of $20.000. Non-profit organization by-laws.

Contact: **Casey Sparks Kaneko**
1100 K Street
Suite 101
(916) 327-7531
Sacramento, CA 95814

Qualifications: Consists of a coalition of high population California counties having an overwhelming majority of caseloads in the health. welfare and justice areas. Members of the governing board must be a member of the Board of Supervisors. and serves a one-year term (calendar year). Annual dues of $20.000 paid on fiscal year basis. The Board of Supervisors appoints one of its members.

WATER TRANSIT AUTHORITY COMMUNITY ADVISORY COMMITTEE

Authority: Senate Bill 428

Contact: **Heidi Machen**
120 Broadway
San Francisco, CA 94111

Qualifications: The Water Transit Authority Community Advisory Committee is tasked with helping to prepare a plan for expanding ferry transit services. The authority shall prepare and adopt a San Francisco Bay Area Water Transit Implementation and Operations Plan for submission to the state legislature. The plan shall include all appropriate landside. vessel. and support elements. operational and performance standards. and policies.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ADULT DAY HEALTH CARE PLANNING COUNCIL

Authority: Health & Safety Code Section 1572.5; 0 c Code Section 44.3 et seq. Ordiance No. 150-00.

Contact: **Gay Kaplan** — **Adult Day Health Care Planning**
DPH, S.E. Health Ctr 333 Turk Street

(415) 715-4056

Qualifications: Consists of seventeen members, comprised of the following: nine who must be over 55 and eight appointees from each of the following categories: one from the Area Agency; one from the County Health Department; one from the Medical Society, one from the Transportation Program, one from the Health Facility; one from long-term care; one functionally impaired, one from the Department of Social Services.

ADVISORY COMMITTEE ON ADULT DETENTION

Authority: Penal Code Section 4300 et seq; Administrative Code Section 13.70 et seq. Ord. No. 151-00.

Contact: **Mayor's Office of Homelessness**
25 Van Ness Avenue, Suite 750

(415) 252-3136 — **San Francisco, CA 94102**

Qualifications: Consists of eight members: two members appointed by the Board of Supervisors; two members appointed by the Sheriff, two members appointed by the Presiding Judge of the Superior Court and two members appointed by the Health Commission.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ADVISORY COUNCIL TO THE COMMISSION ON THE AGING

Authority: Administrative Code Section 5.54.

Contact: **Joanne Holland** — **Aging, Commission on the**
25 Van Ness Avenue Suite 650
(415) 864-6051 — **San Francisco, CA 94102**

Qualifications: The Advisory Council is not to exceed twenty-two members, eleven of whom shall be appointed by the Commission on the Aging and eleven appointed by the Board of Supervisors. More than fifty percent (50%) of the members of each group of eleven members shall be persons who are 60 years of age or older.

The Council shall be representative of the geographic and ethnic populations of the City and County of San Francisco by districts determined by the Commission. The council shall include service providers, older persons with the greatest socio and economic need, consumers, and others specified by federal regulation. These are compensated positions ($25 per meeting).

AIRPORT NOISE COMMITTEE

Authority: Board of Supervisors' Resolution No. 580-87. Amended by Board Resolution No. 62-89.

Contact: **Curt Holzinger** — **215 1/2 Henry Street**
(510) 653-4500 — **San Francisco, CA 94114**

Qualifications: Consists of seventeen members, comprised of the following: One each from Airport Commission, Mayor's Office, Department of Public Health, Police Department, Public Works Department, and Department of City Planning, as well as eleven representatives of the public, one to be nominated by each member of the Board of Supervisors.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ANIMAL CONTROL & WELFARE COMMISSION

Authority: Health Code Section 41.1 et seq., Amended by Ordinance No. 107-99, approved May 7, 1999.

Contact: **Elissa Eckman** **581 Pennslvania Ave.**
(415) 995-4737 **San Francisco, CA 94107**

Qualifications: Consists of eleven members, comprised of the following: six members representing the general public with an interest in animal matters and one licensed veterinarian practicing in San Francisco appointed by the Board of Supervisors (the voting members).

Other non-voting members include the Director of the Animal Care and Control Department or his/her designated representative; the Director of the Department of Public Health or his/her designee; the Chief of Police or his/her designee; and the General Manager of the Recreation and Park Department or his/her designee.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ASSESSMENT APPEALS BOARD NO. 1

Authority: Administrative Code Chapter 2B, amended by Ordinance No. 393-98, Approved 12/24/1998.

Contact: **Dawn Duran** **Assessment Appeals Board**
City Hall, Room 405

(415) 554-6778

Qualifications: Consists of eight members, five regular members, and three alternate members with the following qualifications: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or certified by the Office of Real Estate Appraiser. These are compensated positions. ($100 for each one-half day of service.)

Hearing Officers: The regular and alternate members of the Board shall also serve as hearing officers. The Clerk shall designate members to act as hearing officers for particular applications using a rotating system designed to assure that all members with the same priority level, as described in this subsection, have an equal opportunity over time to participate as hearing officers. The Clerk shall designate hearing officers in the following priority order: (a) the alternate members of Assessment Appeals Board No. 2: (b) the alternate members of Assessment Appeals Board No. 1 who are not also regular members of Assessment Appeals Board No. 2; (c) the regular members of Assessment Appeals Board No. 2; and (d) the regular members of Assessment Appeals Board No. 1. In their capacity as assessment hearing officers, the officers shall serve at the pleasure of and by contract with the Board of Supervisors.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ASSESSMENT APPEALS BOARD NO. 2

Authority: Administrative Code Chapter 2B, amended by Ordinance No. 393-98, Approved 12/24/1998.

Contact: **Dawn Duran** **Assessment Appeals Board**
City Hall, Room 405

(415) 554-6778

Qualifications: Consists of eight members, five regular members, and three alternate members with the following qualifications: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or certified by the Office of Real Estate Appraiser. These are compensated positions. ($100 for each one-half day of service.)

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ASTHMA TASK FORCE

Authority: San Francisco Administrative Code, Chapter 19A, Article II.

Contact: .

Health
101 Grove Street
(415) 554-2500 **San Francisco, CA 94102**

Qualifications: The purposes of the Task Force is to recommend to the Board of Supervisors legislative action and citywide strategies that would ensure the highest standard of asthma management and prevention services for all residents in the City and County of San Francisco, and to provide general advice and assistance to the Board of Supervisors with regard to funding priorities, legislative action, and city policies for the prevention and management of asthma in the City and County of San Francisco.

The Asthma Task Force shall submit a recommendation to the Board of Supervisors by May 18, 2003 regarding whether the Asthma Task Force should continue in effect. Unless reauthorized by the Board by resolution prior to June 30, 2003 this task force shall expire.

The Asthma Task Force shall consist of 30 members.

The following department heads shall make one non-voting appointment to the task force: Human Services, Department of the Children, Youth and Families, Building Inspection, Commission for Children and Families, Housing Authority, and the San Francisco Unified School District

The Board of Supervisors shall appoint twenty voting members and two non-voting members.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

BALLOT SIMPLIFICATION COMMITTEE

Authority: Elections Code Section 600.

Contact: **Jennifer Novak** — **Elections, City Hall, Room 48, San Francisco, CA 94102**

(415) 554-4375

Qualifications: Consists of five voting members, two of whom shall be appointed by the Mayor and three of whom shall be appointed by the Board of Supervisors. The City Attorney, or his or her designated representative, shall be an ex officio member and shall have a voice but no vote in committee proceedings. Each appointive member shall be a registered San Francisco voter, shall possess an understanding of ballot issues and shall possess writing skills and training which provide for a high capability in written communication to the general public.

Of the two members to be appointed by the Mayor, one shall be appointed from persons whose names have been submitted the The Northern California Newspaper Guild and one shall be an educational reading specialist recommended by the Superintendent of Schools of the San Francisco Unified School District. Two of the three members appointed by the Board of Supervisors shall be appointed from persons whose names have been submitted by the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association. The third member appointed by the Board of Supervisors shall be appointed from persons whose names have been submitted by the League of Women Voters of San Francisco.

BAY AREA LIBRARY AND INFORMATION SYSTEM ADVISORY BOARD

Authority: Education Code Sections 18747 and 18749.

Contact: **Susan Hildreth** — **c/o City Librarian, 41 Main Library, Civic Center, San Francisco, CA 94102-**

(415) 557-4232

Qualifications: Consists of nine members: one appointed by the Board of Supervisors to represent the public at large and underserved residents in the system service area. (Term limited to two consecutive terms.)

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

BICYCLE ADVISORY COMMITTEE

Authority: Administrative Code Section 5.130 et seq.

Contact: **Emily Drennen** **1383 Minna Street**
(415) 703-6150 **San Francisco, CA 94103**

Qualifications: Consists of eleven members appointed by the Board comprised of the following: one member from the bicycle industry; three members from bicycle organizations, two members from environmental organizations, and five members who are at-large bicyclists.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

CHILD CARE PLANNING AND ADVISORY COUNCIL

Authority: Board of Supervisors Ordinance No. 362-95, As Amended by Ordinance 118-99, Approved 5/14/1999. Amended by File 990879. Ordinance No. 192-99. Ordinance No. 31-00.

Contact: **Dolores Terrazas**
(415) 554-8990

Mayor's Dept of Children, Youth & Their Families
1390 Market Street Room 918
San Francisco, CA 94102

Qualifications: Consists of thirty members comprised of the following: one member nominated by each Supervisor representing the following categories: two parents, guardians/caretakers using child care; three private child care providers; one representative of the public at large; two representative of the community organizations; one representative of the organized labor; two representative of the local business; seven members nominated by the Mayor representing the following categories: four representing local government offices including the Mayor's Department of Children, Youth and Their Families (MDCYF), the Recreation and Parks Department, the Office of Community Development and the Housing Authority; one representing the public at large; one representing parent guardians/caretakers using child care; one philanthropy representive; one member nominated by each member of the Board of Education representing the following categories: three clients of publicly-subsidized programs; one representative of the Department of Public Health; one representing Community Care Licensing; one representing organized educators; one representing educational training institutions; four members nominated by the Superintendent of Schools representing the following categories: one representing Children's Centers; one representing parent, guardian/caretaker of a child enrolled in School District's early childhood education program; one representing Wu Yee Children's Services and one representing Children's Council of San Francisco.

Upon approval by the Council, each consumer member may receive a stipend of no more than $25 per meeting, not to exceed $300 annually, from funds provided to the Council by the State.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

CITIZENS ADVISORY COMMITTEE ON ELECTIONS

Authority: Administrative Code Section 5.81 et seq. - Changed to Elections Code Section 700 et seq. Amended via Ord. No. 169-01.

Contact: **Jennifer Novak** — **Elections**, **City Hall, Room 48**, **(415) 554-4375**, **San Francisco, CA 94102**

Qualifications: Consists of eleven members. Five members shall be appointed by the Mayor. Six members shall be appointed by the Board of Supervisors.

The appointive members shall be registered San Francisco voters, demonstrate an interest and knowledge in the elections process, and show a commitment to fair and impartial elections. In addition, one of the members appointed by the Mayor and two of the members appointed by the Board of Supervisors shall be nominated by a citizens' group interested in civic participation and/or fair elections.

The City Attorney or his or her designated representative, and the Director of Elections or his or her designated representative shall be ex officio members and shall have a voice but no vote in CACE proceedings.

The term of each voting member shall be four years. No person may serve more than one term as a member of the CACE.

CITIZENS ADVISORY TASK FORCE FOR THE CENTRAL FREEWAY

Authority: Board of Supervisors' Resolution No. 541-92, amended by Res. Nos.100-94,909-94,1019-94,140-95,640-95.

Contact: **Jerry Robbins** — **Parking and Traffic**, **25 Van Ness Avenue Room 345**, **(415) 554-9811**, **San Francisco, CA 94102**

Qualifications: Consists of thirty community members: nine residents of Hayes Valley Western Addition; one member nominated by San Francisco Beautiful; two members who are residents of the area bounded by Market, Eighth, Brannan and Eleventh Street, one representative from each of the following neighborhoods and groups: the Richmond, the Panhandle, the Sunset, the Mission, the Haight, South of Market, South of Van Ness, the urban design profession, and the San Francisco Transportation Authority Citizens' Advisory Committee, and nine representatives from the community at-large appointed by the Board of Supervisors. (Formerly the Hayes Valley Western Addition Task Force.)

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

CITY NON-PROFIT CONTRACTING TASK FORCE

Authority: Resolution No. 806-01.

Contact:

Qualifications: The City Non-Profit Contracting Task Force shall review and make recommendations to the San Francisco Board of Supervisors concerning:
1. Contract certification; and
2. Contract management and performance evaluation; and
3. Contract payment and revenue management; and
4. Any other matters relating to City contracting with non-profit health and human services providers referred to it by the Board.

The Task Force shall consist of fourteen members, seven of whom are appointed by and serving at the pleasure of the San Francisco Board of Supervisors and six of whom are heads of City Departments appointed by the Mayor.

The seven members appointed by the San Francisco Board of Supervisors shall be representative of non-profit health, affordable housing development, and human service organizations. In addition, the seven members shall to the extent possible represent agencies with:
1. Contracts from multiple City departments; or
2. Multiple contracts with a single City department; or
3. Varying agency budget sizes.

CITY-WIDE ALCOHOLISM ADVISORY BOARD

Authority: Health and Safety Code Section 11805.

Contact: **Danita Mathis**
(415) 255-3521

Drug Abuse Advisory Board
1380 Howard Street 4th floor
San Francisco, CA 94102

Qualifications: Consists of fifteen members who must have a professional, research, or personal interest in the field of alcoholism appointed by the Board of Supervisors.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

CLEAN AIR ADVISORY COMMITTEE

Authority: Board of Supervisors Ordinance No. 258-99.

Contact: **Tom Ammiano** **Board of Supervisors**
City Hall, Room 244

(415) 554-5184

Qualifications: This Committee shall advise the Mayor and the Board of Supervisors on all matters related to air pollution including, but not limited to: alternative fuel vehicle purchasing and infrastructure development as well as assist city departments in identifying and applying for grants for the acquisition of alternative fuel vehicles and grants for the development of alternative fuel infrastructure within the city.

Consists of twelve voting members and one ex-officio member comprised of one member appointed by the Director of each of the following Departments: Public Transportation, Public Works, Airport, Public Utilities Commission, Transportation Authority, Public Health, two members appointed by the Director of the Department of Administrative Services, and one ex-officio member representing the Bay Area Air Quality Management District.

Four members are appointed by the Board of Supervisors, two representing the general public from environmental organizations which have as a major focus advocating for cleaner air; and two representing the general public with significant expertise in clean air vehicles, equipment, or related technology.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

COMMUNITY LAND TRUST TASK FORCE

Authority: Resolution No. 680-01.

Contact:

Qualifications: The Community Land Trust Task Force shall make policy recommendation to the Board of Supervisors concerning the following:
1. What steps can the City take to establish a citywide community land trust and/or community-based community land trusts.
2. What financing mechanisms are available through local, state, and federal agencies to create community land trust organizations;
3. What financing mechanisms are available through local, state, and federal agencies to finance development, acquisition or rehabilitation of existing properties.
4. What are the advantages/disadvantages of home ownership versus rental-type community land trusts.
5. What steps would be necessary to expand the pool of affordable housing acquisition, development and rehabilitation funds to assist in establishing community land trusts in San Francisco.
6. What legislative or policy changes would assist in the implementation of community land trusts in San Francisco.

The Community Land Trust Task Force shall sunset its operations and issue a comprehensive report to the Board of Supervisors no later than six months from the date of the appointment of its members.

The Community Land Trust Task Force shall consist of sixteen members.

DELINQUENCY PREVENTION COMMISSION

Authority: Administrative Code Section 20.50; Welfare and Institutions Code Section 233.

Contact: **Jeannie Hwang Bray**
(415) 554-9516

Delinquency Prevention Commission
1390 Market Street Room 901
San Francisco, CA 94102

Qualifications: Consists of nineteen members, comprised of the following: one nominated by each member of the Board of Supervisors and the remaining eight members to be appointed by the entire Board; one or more of the members must be youth under 18 years of age and other members must have an interest in and knowledge of juvenile delinquency prevention.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

DEVELOPMENTAL DISABILITIES AREA BOARD V

Authority: Welfare and Institutions Code Section 4575

Contact: **Susan Bacome** — **DDAB Area Board V**, **360 22nd St., Suite 730**, **(510) 286-0439**, **Oakland, CA 94612**

Qualifications: Consists of seven members, two of whom are appointed by the Board of Supervisors. Appointees must have demonstrated leadership in human services activities; shall not be an employee or a provider of services to developmentally disabled persons or on the governing body of any entity providing services with State funds.

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DRUG ABUSE ADVISORY BOARD

Authority: Administrative Code Section 15.9.

Contact: **Virginia Smyly** — **30 Van Ness Avenue**, **Suite 2300**, **(415) 581-2423**, **San Francisco, CA 94102**

Qualifications: Consists of fifteen members, comprised of persons who have a professional interest in or personal commitment to alleviating drug abuse and appointments and members must reflect public policy regarding affirmative action of Third World and other special citizen groups. Two members shall be from law enforcement and at least two, but not more than five, shall be drug abuse treatment providers. The remaining members must be from the general public.

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Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ELECTIONS TASK FORCE 2001

Authority: The San Francisco Charter Section 13.110 (d)

Contact:

Qualifications: Within 60 days following publication of the decennial federal census in the year 2000 and every decennial federal census after that, the Director of Elections shall report to the Board of Supervisors on whether the existing districts continue to meet the requirements of federal and state law and the criteria for drawing districts lines set in the Charter.

If it is determined that any of the districts are not in compliance, the Board of Supervisors by ordinance shall convene and fund a nine-member elections task force. Three members shall be appointed by the Board of Supervisors, three members shall be appointed by the Mayor, and three members shall be appointed by the Director of Elections. The Director of Elections shall serve ex officio as a non-voting member. The task force shall be responsible for redrawing the district lines in accordance with the law as appropriate based on public input at public hearings.

EMERGENCY ROOM DIVERSION TASK FORCE

Authority: Resolution No. 536-01.

Contact:

Qualifications:

The Emergency Room Diversion Task Force will make policy recommendations that address the current emergency room diversion crisis, and will include the following three committees:

A. Intermediary Care Facilities
B. Diversion Policies
C. Primary Care needs of the Uninsured

Each committee will convene for three months and issue a comprehensive set of policy recommendations detailing any progress in the three focus areas ninety days after its formation. After the lapse of three months, the Board of Supervisors will determine whether to continue the Task Force for an additional period of time or whether to sunset the Task Force.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ETHICS COMMISSION

Authority: Charter Amendment K, November 2, 1993 election. [12/6/93 filed with Secretary of State-effective: 3/6/94]

Contact: **Ginny Vida**
(415) 554-9510

Ethics Commission
1390 Market Street Suite 801
San Francisco, CA 94102

Qualifications: Consists of five members comprised of an appointee of the Mayor, the Board of Supervisors, the City Attorney, the District Attorney and the Controller. The appointee of the Mayor shall have a background in public information and public meetings. The appointee of the City Attorney shall have a background in law as it relates to governmental ethics. The appointee of the Controller shall have a background in campaign finance. The appointee of the District Attorney and the Board of Supervisors shall be broadly representative of the general public.

GOLDEN GATE PARK STABLES WORKING GROUP

Authority: Res. No. 633-01. Amended via Res. No. 775-01.

Contact:
(415) 666-7064

Recreation and Park
McLaren Lodge
San Francisco, CA 94117

Qualifications: The Golden Gate Park Stables Working Group shall meet on a regular and consistent basis in order to evaluate possible funding opportunities for capital improvement needs at the Golden Gate Park stables, and to evaluate the most efficient and effective manner to repair and improve the stable. The working group will sunset its operations 18 months after its first meeting.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

HAZARDOUS MATERIALS ADVISORY COMMITTEE

Authority: Health Code Section 1103 - 1103.3. Ordiance No. 42-00.

Contact: **Sue Cone** **Health BEHM**
1390 Market Street, Room 210

(415) 252-3800

Qualifications: Consists of twenty-one members, comprised of the following: one representative from small business; two representatives from industry; one toxicologist; one epidemiologist; one health educator; two representatives from neighborhood associations; two representatives from environmental organizations; two representatives from labor; two representatives from public interest organizations; one representative from the Fire Department; one representative from the Public Utilities Commission who is responsible for administration of City's Industrial Waste Ordinance; one representative from the Planning Department; two representatives nominated by the Mayor; and two open slots.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

HOSPITAL AND NURSING HOME DISCHARGE PLANNING TASK FORCE

Authority: Resolution No. 10-01.

Contact: **Denise Alexander**
(415) 864-6051

Department of Aging and Adult Services
25 Van Ness Avenue #650
San Francisco, CA 94102

Qualifications: The membership of the Task Force shall consist of eighteen members which shall be comprised of the following:

One member to represent the Department of Public Health, one member to represent the Department of Human Services, one members to represent the Mayor's Office of Disability, one member to represent the Department of Aging and Adult Services, one member to represent the IHSS Public Authority, four members from the Health Care Action Team (HAT) representing Medi-Cal and non-Medi-Cal health care consumers, two members from advocacy organizations serving seniors and persons with disabilities, one member from Social Workers in senior housing or another group representing social workers serving seniors and people with disabilities, one member who is a hospital discharge planner, one member from a labor union representing health care workers serving seniors and people with disabilities, one member representing private (profit or non-profit) hospitals, one member representing skilled nursing facilities, and two members representing home care service providers.

The Department of Aging and Adult Services shall handle the administrative duties of the Hospital and Nursing Home Discharge Planning Task Force.

The Task Force shall make policy recommendations to the Board of Supervisors and draft an initial progress report by six months from the formal establishment of the Task Force to be followed by a comprehensive report with twelve months of the formal establishment of the Task Force.

The term of the appointment to the Task Force shall be for the duration of the term of the Task Force. The Task Force shall disband after completion of the comprehensive report or eighteen months, whichever, occurs first.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

IMMIGRANT RIGHTS COMMISSION

Authority: Board of Supervisors Ordinance No. 211-97

Contact: **Dang Pham**

Immigrant Rights Commission
City Hall, Room 362
San Francisco, CA 94102

Qualifications: Consists of fifteen members, comprised of the following: eleven members appointed by the Board of Supervisors and four members appointed by the Mayor. At least eight members shall be immigrants to the United States who are appointed in accordance with Section 4.101 of the Charter and shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations of San Francisco.

IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Authority: Welfare and Institutions Code Section 12301.6, Ordinance No. 185-95.

Contact: **Donna Calame**
(415) 243-4477

939 Market St., Ste 550
San Francisco, CA 94103

Qualifications: Consists of eleven members to be appointed by the IHSS Public Authority's governing body based on recommendations from certain City Commissions and the Mayor's Disability Council as follows: two consumers over the age of 60, each authorized to represent organizations that advocate for aging people with disabilities; two consumers between the ages of 18 and 60, each authorized to represent organizations that advocate for younger people with disabilities: one consumer at-large over the age of 60; one consumer at-large between the ages of 18 and 60: one worker who provides personal assistance services to a consumer; one member of the Social Services Commission, recommended by the Commission; one member of the Commission on Aging, recommended by the Commission: one member of the Health Commission, recommended by the Commission: one member of the Mayor's Disability Council, recommended by the Council.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

JOINT BOARD OF EDUCATION/BOARD OF SUPERVISORS DIGITAL DIVIDE TASK FORCE

Authority: Res. No. 0271-00

Contact: **Julie Brennan** — **Human Services**, **170 Otis Street**, **San Francisco, CA 94103**

(415) 557-6431

Qualifications: Consists of 18 members, 5 of whom are appointed by the Board of Supervisors, 1 appointed by the Dept. of Telecommunications and Information Services, 1 appointed by the Mayor's Office of Housing, 1 appointed by the Mayor's Office of Community Development, 1 appointed by the Department of Children, 1 appointed by the Department of Human Services, 1 appointed by the San Francisco Housing Authority, 1 representative of the SF Board of Education appointed by the SF Board of Education, 1 appointed by the Office of the Superintendent of the SF Unified School District, 1 appointed by the Information Technology Systems Department of the SF Unified School District, 1 appointed by the Financial Office of the SF Board of Education, 1 appointed by the Curriculum Instruction Professional Development Department of the SF Unified School District, 1 representative from an association of private sector technology companies appointed by the Board of Education, and 1 representative from a private not for profit organization appointed by the Board of Education.

The Task Force will work to ameliorate the digital divide in San Francisco by ensuring greater access to the tools of the digital economy among disadvantaged students and their families. The task force will collect and study data, survey public and private sector programs, monitor federal and state policies and programs, and develop proposals for local policies and programs that would guarantee greater access to the tools of the digital economy.

The Department of Human Services shall provide staff support for the Task Force.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

JUVENILE JUSTICE ADVISORY COMMITTEE

Authority: Resolution No. 656-01.

Contact:

Qualifications: The Juvenile Justice Advisory Committee will review and make recommendations to the Board on possible legislative and budgetary actions regarding:

1. The appropriate use of detention and community based services.
2. The allocation of city, state and federal funding to implement successfully the City's Juvenile Justice Action Plan.
3. The cultural competence of San Francisco's Juvenile Justice system.
4. Program and systems design changes that improve the cost-effectiveness, coordination of services and programs, and quality or care.
5. The full implementation of the Community Assessment, Referral and Intake Division by the Probation Department.
6. The possible reorganization of services provided for juveniles by all of the various Boards, Commissions, Committees, and advisory bodies that participate in the City's juvenile justice system.
7. Any other matter relating to juvenile justice referred to it by the Board.

Members of the Juvenile Justice Advisory Committee shall not be employees of the Juvenile Probation Department or currently serve on the Juvenile Probation Commission, Juvenile Justice Commission, or Delinquency Prevention Commission. In addition, members shall not during the existence of the Committee apply for or accept any contract with the City and County of San Francisco relating to juvenile . justice issues.

The Committee shall expire on September 1, 2002, unless its powers are renewed by the Board.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

LEAD HAZARD REDUCTION CITIZENS ADVISORY COMMITTEE

Authority: Board of Supervisors' Ordinance No. 376-92, amended by Ordinance Nos. 85-93, 215-93, 335-96, 48-99.

Contact: **Tirtza Rosenberg** **Health Childhood Lead Prevention Program**
1390 Market Street Suite 230

Qualifications: Consists of twenty members, comprised of a representative or designee of the following: one affordable housing developer, two painting contractors, one from building trade, one from child care, one from public interest organization, two residential owners, three from tenant organizations, one testing expert, one abatement expert, one financial expert, one from Bureau of Building Inspection, one from the Mayor's Office involved in housing and community development issues, and one parent.

In addition, one ex-officio member from each of the following organizations: United States Environmental Protection Agency, CAL/OSHA, and the San Francisco Housing Authority.

LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE

Authority: Board of Supervisors' Ordinance No. 376-92, amended by Ordinance No. 85-93, Ordinance No. 56-96.

Contact: **Tirtza Rosenberg** **Health Childhood Lead Prevention Program**
1390 Market Street Suite 230

Qualifications: Consists of twenty-five members appointed by the Board of Supervisors as follows: two representatives with expertise in childcare; two representatives from tenant organizations; five representatives - one each from: the Department of Social Services, the Housing Authority, the Mayor's Office of Housing and Child Care, the Recreation and Park Department., and the San Francisco Unified School District; sixteen representatives to include one each with expertise in the following: affordable housing, builders, environmental matters, health educators, immigrant services, language specialist, low income advocate, neighborhood concerns, non-profit clinics, parents, public housing tenants, public interest organizations, real estate, residential multi-dwellings, lead abatement and State preschools. If the Committee recommends that additional members be added to the Committee, the Board of Supervisors may appoint additional persons as members, consistent with such recommendations.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

LESBIAN/GAY/BISEXUAL/TRANSGENDER/QUEER/QUESTIONING YOUTH TF

Authority: Board of Supervisors Ordinance No. 166-98

Contact: **Joshua Todd** — **Youth Commission**, **401 Van Ness Ave**, **(415) 585-0651**, **San Francisco, CA 94102**

Qualifications: Consists of fifteen voting members and six non-voting members as follows: Six members designated by the Youth Commission; three members designated by the San Francisco Human Rights Commission; five members appointed by the Board of Supervisors; and one member appointed by the Mayor. In addition, there are six non-voting members designated by the Department Head, or his/her designee from the following City agencies: the Department of Public Health, the Department of Human Services, the Department of Recreation & Park, the Juvenile Probation Department, the Police Department, and the Mayor's Office of Children, Youth & Families. The San Francisco Unified School District may also designate one non-voting representative to serve of the Task Force. A majority of the voting members should be under the age of 25 and appointing authorities shall encourage membership by youth 18 years and under.

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LOCAL HOMELESS COORDINATING BOARD

Authority: Board of Supervisors Res. No. 827-97; Res. No. 926-99.

Contact: **Mayor's Office of Homelessness**, **25 Van Ness Avenue, Suite 750**, **(415) 252-3136**, **San Francisco, CA 94102**

Qualifications: Consists of thirty-four members of which the Board appoints two from homeless or formerly homeless population (the Mayor also appoints three); two from area of Advocacy (the Mayor also appoints two); three service providers (the Mayor appoints two); one from the Business community (the Mayor appoints one); one from Education and Training (the Mayor appoints two); one representing a Foundation; one representing labor.

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Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

LONG TERM CARE PILOT PROJECT TASK FORCE

Authority: Board of Supervisors Resolution 1024-96. Amended by Resolution 187-97.

Contact: **Mitchell Katz**
Health - AIDS Office
25 Van Ness
San Francisco, CA 94102

Qualifications: Consists of twenty-seven members, comprised of the following: four representatives of long term care services, three representatives of consumers or community advocates, one representative of managed care, one representative of hospitals, one representative of skilled nursing facilities or residential care facilities, one representative non-profit supportive housing, two representatives of labor, one representative each of large and small business, two health care professionals. Five representatives appointed by the Mayor, twelve appointed by the Board of Supervisors. In addition, two representatives from the Department of Public Health appointed by the Director, one representative from each of the following City departments and agencies appointed by the chief executive officer of same: Commission on the Aging, Department of Human Services, Public Guardian, the Mayor's Office of Housing, Housing Authority, Redevelopment Agency, In Home Supportive Services Public Authority, and Municipal Railway.

MATERNAL CHILD AND ADOLESCENT HEALTH BOARD

Authority: MCAHB By Laws; Health and Safety Code Section 321.7; Board of Supervisors' Resolution No. 664-82.

Contact: **Lorelei Patricio**
Health-Children, Youth & Families Services
680 - 8th Street, Suite 230
(415) 554-9611
San Francisco, CA 94103

Qualifications: Can consist of at least fifteen but not more than thirty Members. Supervisors make one nomination each. The remainder of the members, appointed by the Board of Supervisors, shall reflect the following: parents of children eligible for health services or eligible themselves; representative from health professions; organizations dealing with maternal, child, and adolescent health; school health professionals; members of existing advisory groups and other individuals interested in the health of mothers and children.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

Authority: Ordinance No. 118-00. Municipal Code (Park Code) Article 13 Section 16.107.

Contact: **Robert McDonald**
(415) 831-2791

Recreation and Park
McLaren Lodge 501 Stanyan St.
San Francisco, CA 94117

Qualifications: Consists of twenty-three members, comprised of the following: one member is appointed by each Supervisor from his/her district and approved by the Board of Supervisors and one member is nominated by each Supervisor from a list maintained by the Recreation and Park Commission which is representative of citizen organizations which have a primary focus on parks, environmental, recreational, cultural, sports, youth or senior citizen issues. In addition, one member shall be appointed by the Mayor.

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PEDESTRIAN SAFETY AND STREET RESURFACING WORKING GROUP

Authority: Resolution 564-01.

Contact: .
(415) 557-6850

Transportation Authority
100 Van Ness Avenue
San Francisco, CA 94102

Qualifications: The Pedestrian Safety and Street Resurfacing Working Group will address the issue of the condition of City streets and the impact of street and sidewalk design on pedestrian and bicyclists' safety and disability access.

The Pedestrian Working Group shall consist of 11 members, each a resident of one of San Francisco's 11 districts, appointed directly by their respective Supervisor.

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Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SEISMIC SAFETY RETROFIT BOND PROGRAM ADVISORY BOARD

Authority: Board of Supervisors' Ordinance No. 1-93.

Contact: **Harlan Kelly** — **Public Works**, **875 Stevenson St., Room 410**, **(415) 554-6920**, **San Francisco, CA 94103-0934**

Qualifications: Consists of nine members. comprised of one member from each of the following groups: persons active in historic preservation in San Francisco; disabled persons; persons employed by or owning an interest in a financial or mortgage brokerage institution; trade union members or officers; persons active in efforts to preserve and protect the physical environment of San Francisco; persons who own an interest in a business that is certified by the Human Rights Commission as a Disadvantaged Business Enterprise: persons employed in or owning an interest in a business engaged in the construction industry; licensed structural engineers; and licensed architects.

SEISMIC SAFETY RETROFIT BOND PROGRAM BOARD

Authority: Board of Supervisors' Ordinance No. 1-93

Contact: **Thomas Harlan** — **Public Works**, **875 Stevenson St., Room 410**, **(415) 554-6920**, **San Francisco, CA 94103**

Qualifications: Consists of seven members comprised of the following: one member of the Board of Supervisors appointed by the President of the Board; one member appointed by the Board of Supervisors from each of the following six groups: owner of a non-residential UMB or owner of a business that owns a non-residential UMB or person sponsored by either group: tenant or owners of a business that is a tenant of a non-residential UMB. or person sponsored by either group: owner of residential UMB or owner of a business that owns a residential UMB. or person sponsored by either group; tenants of residential UMB or person sponsored by such group; person sponsored by non-profit corporation owning or managing residential UMB: and person sponsored by non-profit corporation owning or managing a non-residential UMB. Six persons or their designees shall be non-voting members: Chief Administrative Officer: Director of the Mayor's Office of Housing: Controller: Director of Bureau of Building Inspection: the Director of the Department of City Planning and the President of the Landmarks Preservation Advisory Board.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SHOPPING CART TASK FORCE

Authority: Established by Resolution No. 357-98. Amended by Resolution No. 847-98.

Contact: **Amos Brown** **Board of Supervisors**
City Hall, Room 244

(415) 554-5184

Qualifications: Seven members shall be appointed by the Board of Supervisors from the following entities: Northern California Grocers Assoc.; Lucky Stores, Inc.; Safeway Stores, Inc.; Lakeshore Homeowners Assoc.; Senior Disabled Community and two members from the coalition of Homelessness. Six members will represent officials from the Mayor's office; Board of Supervisors; Police Dept.; Department of Public Works; Department of Public Health; and City Attorney's Office..

SKATING ADVISORY COMMITTEE

Authority: Part I, Chapter 5 Administrative Code. Article XXI, Secs. 5.210 to 5.212

Contact: **Tom Ammiano** **Board of Supervisors**
City Hall, Room 244

(415) 554-5184

Qualifications: Consists of eleven (11) voting members appointed by the Board of Supervisors, representing the following categories: Three (3) representatives from skating organizations, one (1) representative from the skating industry, two (2) representatives from environmental organizations, three (3) at-large skaters, one (1) representative from local organization that has expertise with pedestrian safety issues, one (1) representative from a local organzation that has expertisse with disability issues.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SRO HOTEL SAFETY AND STABILIZATION TASK FORCE

Authority: Board of Supervisors' Resolution No. 868-99. Res. No. 429-00. Res. No. 325-00.

Contact: **Tom Ammiano** **Board of Supervisors**
City Hall, Room 244

(415) 554-5184

Qualifications: This Task Force shall monitor and make policy recommendations to the Board of Supervisors and draft an initial progress report followed by a comprehensive report within one year of the formal establishment of the Task Force. The report is to address five major areas on concern: Emergency Response and FollowThrough; Fire Mitigation Efforts; Structural Rehabilitation of Fire Damaged Buildings; Long Term Tenant Stabilization; and Investigation and Prosecution of Tenant Rights, Building Code, and Fire Safety violations.

Consists of twenty-two members, comprised of one member appointed by the Director of each of the following Departments: Mayor's Office of Emergency Services, Department of Public Health, Human Services Department, Redevelopment Agency, City Attorney's Code Enforcement Task Force, Fire Department, Department of Building Inspection, Mayor's Office of Housing, Administrative Services, Mayor's Office of Homelessness, Mayor's Office of Children, and Police Department. One seatholder is appointed by the Disaster Director of the American Red Cross Bay Area. One seatholder is appointed by the Office of the District Attorney.

Eight members are appointed by the Board of Supervisors. Two shall represent owners and managers of SRO Hotels. Four shall be either SRO tenants or representatives from a community based organization with a significant focus on educating SRO tenants about the risk of fire, and further that each appointee shall represent one and only one of the following neighborhoods: Chinatown, Mission, South of Market, and the Tenderloin. One shall be an SRO tenant who shall represent a language minority group. One shall be an SRO Tenant who shall represent SRO tenants at large.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SUNSHINE ORDINANCE TASK FORCE 2000

Authority: Board of Supervisors' Ordinance No. 265-93 (Added Admin. Code Section 67.30) amended by Ordinance Nos. 118-94, 432-94, 287-96, 387-98, and by Proposition G adopted November 2, 1999.

Contact: **Donna Hall** **Board of Supervisors**
City Hall, Room 244

(415) 554-7724

Qualifications: Consists of eleven members all of whom must have experience and/or demonstrated interest in the issues of citizen access and participation in local government.

The members are drawn from the following categories: two appointed from names submitted by local chapter of the Society of Professional Journalists, one an attorney and one a local journalist; one appointed from the press or electronic media; one appointed from names submitted by the local chapter of the League of Women Voters; one appointed from names submitted by New California Media, to be a journalist from a racial/ethnic-minority-owned news organization; four members of the public who have demonstrated interest in or have experience in the issues of citizen access and participation in local government, two members of the public experienced in consumer advocacy.

At all times, the Task Force shall include at least one member who shall be a member of the public who is physically handicapped and who has demonstrated interest in citizen access and participation in local government.

The Mayor or his/her designee, and the Clerk of the Board of Supervisors or his/her designee serve as non-voting members. The City Attorney shall serve as legal advisor to the Task Force.

In addition to regular Task Force meetings, Task Force members are expected toparticipate in committee work.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SUSTAINABLE FUNDING FOR SCHOOL ARTS AND MUSIC TASK FORCE

Authority: Resolution No. 1127-99. Resolution No. 175-00.

Contact: **Jessica Ring**
(415) 554-4981 **San Francisco, CA**

Qualifications: Created to make policy recommendations to the Mayor and the Board of Supervisors regarding sustainable funding for school arts and music programs as well as recommendations on a fiscal body to monitor and distribute funding for school arts and music programs. This Task Force is to issue an initial report to the Mayor and the Board of Supervisors by March 31, 2000, and that timelines for subsequent reports and timelines for the life of the Task Force shall be decided by the Mayor and the Board of Supervisors upon their receipt of the Task Force's initial report.
Consists of twenty-two members, nine of whom are appointed by the Board of Supervisors as follows: one at-large member who shall be a student in the San Francisco Unified School District; one at-large member who shall be a parent of a student in the San Francisco Unified School District; two at-large member who shall be a teacher in the San Francisco Unified School District; one at-large member representing the interests of the business community; one at-large member representing the interests of the philanthropic community; one at-large member representing a youth advocacy organization; and two at-large member representing an arts advocacy organization.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SUTRO TOWER HEALTH AND SAFETY TASK FORCE

Authority: Resolution No. 1068-99

Contact: **Tom Ammiano** **Board of Supervisors**
City Hall, Room 244

(415) 554-5184

Qualifications: Created as an advisory task force to focus on issues regarding Emergency Response and Follow Through, Fire Mitigation Efforts, Telecommunications Plan, Potential Long Term Health Risks From Exposure to Radiation, and Seismic Safety and Structural Integrity. The task force will issue a comprehensive report detailing progress in the focus areas six months after its formation. After the lapse of two years, the Board of Supervisors will determine whether to continue the Task Force for an additional period of time or whether to sunset the Task Force.
Consists of 28 members, three of whom are appointed by the Board of Supervisors as follows: one member representing Sutro Tower tenants at large but who does not own or partially own Sutro Tower and two members representing Sutro Tower tenant but who does not own or partially own Sutro Tower Incorporated and who further represents a television and/or radio broadcasting company that has 55% or more of its prime-time programming tailored to and targeting minority communities.

TRANSGENDER CIVIL RIGHTS IMPLEMENTATION TASK FORCE

Authority: Board of Supervisors Resolution No. 102-00.

Contact: **Mark Leno** **Board of Supervisors**
City Hall, Room 244

(415) 554-5184

Qualifications: Consists of 17 members of the transgender community, 11 of whom are appointed by the Board of Supervisors, 3 appointed by the Mayor, and 3 appointed by the Human Rights Commission.

The Task Force will develop systemic policy recommendations to implement city wide change in six areas, including: employment, hate violence, community relations with law enforcement, housing, public accommodation/social services, and medical provision.

In addition, the task force will address the issues of community education and transgender issues, and transphobia in the lesbian and gay communities.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

TREASURE ISLAND DEVELOPMENT AUTHORITY CITIZENS ADVISORY BOARD

Authority: Board of Supervisors Resolution No. 89-99.

Contact: **Marianne Conarroe** **Treasure Island Project**
410 Avenue of the Palms, Bldg 1, Room 237
San Francisco, CA 94130

Qualifications: Comprised of 25 persons. 11 of whom shall be appointed by the Board of Supervisors and 14 of whom shall be appointed by the Mayor.

The Advisory Board is to be comprised of citizens chosen from among the following categories:
* land use and urban planning and architecture:
* transportation planning and alternative and mass trasit;
* historic conservation and preservation. including expertise and/or interest in cultural resources;
* engineering and construction, including expertise and/or interest in geotechnical and structural engineering, public infrastructure and large-scale project management;
* real estate development and financing:
* economic development and job generation and organized labor; first-source hiring, welfare to work and other "job-broker" programs directed at economically disadvantaged San Franciscans:
* affordable and low-income housing:
* marine related activities including expertise and/or interest in boating, board sailing and fishing;
* natural resource preservation and conservation, including expertise and/or interest in wetlands, open space, and greenbuilding and sustainable development; * environmental and toxic remediation and control, including representation of the Treasure Island RAB;
* tideland trust and public access:
* open-meeting laws:
* recreational and athletic oportunities and programs;
* representative of public safety officers on Treasure Island:
* representative of TIHDI:
* representative of Job Corps;
* representative of Treasure Island Elementary School:
* representative of film production industry; and
* representative of residential tenants on Treasure Island.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

TREASURY OVERSIGHT COMMITTEE

Authority: San Francisco Administrative Code Article XIII. Ordinance No. 316-00 .

Contact: **Susan Leal** — **Treasurer/Tax Collector**, **City Hall, Room 140**, **(415) 554-4478**, **San Francisco, CA 94102**

Qualifications: This Committee is an advisory body to the Treasurer and consists of five members who are nominated by the Treasurer and confirmed by and serve at the pleasure of the Board of Supervisors. The Committee's purpose is to involve depositors of funds into the City and County Treasury in reviewing the policies for investment of surplus funds that guide the management of their funds and to enhance the security and investment return on those funds by providing a more stable and predictable balance for investment by establishing criteria for the withdrawal of funds.

Membership is drawn from the following: the county Treasurer; the county Controller, a representative appointed by the Board of Supervisors; the county Superintendent of Schools or his/her designee; the Chancellor of the Community College District or his/her designee; members of the public. A majority of the members shall have expertise in, or an academic background in, public finance; the combination of who shall be economically diverse and bipartisan in political registration.

A Committee member MAY NOT be employed by an entity that had contributed to a reelection campaign of the Treasurer or a member of the Board of Supervisors in the previous three years and MAY NOT directly or indirectly raise money for the Treasurer or a member of the Board of Supervisors while a member of the Committee, and MAY NOT secure employment with bond underwriters, bond counsel, security brokerages or dealers, or with financial services firms for three years after leaving the committee.

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

UNION SQUARE BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD

Authority: Board of Supervisors Resolution No. 1066-98.

Contact: **Leigh Ann Matsche** — **Union Square Association**
323 Geary Street, Suite 408
(415) 421-3135 — **San Francisco, CA 94102**

Qualifications: Consists of thirteen members comprised of the following: seven members shall be property owners within the Business Improvement District; five members shall be business licensees located within the District, including one who is not a property owner within the District. One member shall be the president of the board of directors of the management corporation of the District. The Board of Supervisors shall select the Advisory Board members from a list of nominees provided by the District Formation Steering Committee, as set forth in the Union Square Business Improvement District Plan. In the event of a vacancy, the Board of Supervisors shall select a replacement from a list of nominees provided by the Union Square Business Improvement District Corp.

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URBAN FORESTRY COUNCIL

Authority: Administrative Code Chapter 5 Article XXIII.

Contact: . — **Environment**
11 Grove Street
(415) 355-3700 — **San Francisco, CA 94102**

Qualifications: The Urban Forestry Council will protect the community interest and ensure that San Francisco realizes the full range of tree benefits into the future.

The council shall consist of 15 voting members as follows:
Five municipal agencies with representatives from: Director of the Department of Public Works; General Manager of the Recreation and Park Department; Director of the Planning Department; Director of the San Francisco Redevelopment Agency; and General Manager of the Public Utilities Commission.
The Board of Supervisors shall appoint: one representative of the University of California Cooperative Extension; one representative of the tree management profession; one representative of the Golden Gate National Recreation Area; two representatives of non-profit organizations involved in urban forestry or other environmentally-related issues; and three representatives of the community.
The Mayor shall appoint: one representative of the tree care industry and one at large representative.

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Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

VETERANS AFFAIRS COMMISSION

Authority: Administrative Code Section 5.102. Amended by Ordinance Nos. 33-94 and 97-97.

Contact: **Charles Coolidge, Jr** **10 Winfield Street**
(415) 353-5094 **San Francisco, CA 94110**

Qualifications: Consists of fifteen members, comprised of the following: four appointees of the Mayor and eleven members appointed by the Board of Supervisors. Of the fifteen members, at least three must be women veterans and one a person who served in the Armed Forces of the United States and is suffering under a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration.

VICTIMS OF VIOLENCE ADVISORY COMMITTEE

Authority: Administrative Code Section 36A.2. - Board of Supervisors' Ordinance No. 165-91

Contact: **Randy Schell** **District Attorney**
Hall of Justice 850 Bryant Street, Suite 320
(415) 553-1752 **San Francisco, CA 94103**

Qualifications: Consists of nineteen members comprised of eleven members who represent community organizations which provide victim services andwho are appointed by a member of the Board of Supervisors. The eight remaining members consist of department heads as follows: Department of Social Services, Department of Public Health-Division of Mental Health, District Attorney, Adult Probation Department, Police Department, Juvenile Probation Department and the Presiding Judges of Superior and of Municipal Court.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

VIDEO DISPLAY TERMINAL ADVISORY COMMITTEE

Authority: Health Code Section 1303.

Contact: **Karen Heckman** — **Health**
101 Grove Street Room 217
(415) 554-2500 — **San Francisco, CA 94102**

Qualifications: Consists of seven members appointed by the Board of Supervisors comprised of the following: two representatives from business, one nominated by the San Francisco Chamber of Commerce and one nominated by the Small Business Advisory Commission; two representatives of labor, nominated by the San Francisco Central Labor Council; and three representa tives of the video display terminal scientific research fields, one nominated by the San Francisco Chamber of Commerce, one nominated by the San Francisco Central Labor Council and one nominated by the Mayor.

YOUTH COMMISSION

Authority: Charter Section 3.720-1

Contact: **Colleen Montoya** — **Youth Commission**
City Hall Room 345
(415) 554-6446

Qualifications: Consists of seventeen members between the ages of 12 and 23 years at the time of appointment. Each member of the Board of Supervisors and the Mayor shall appoint one member. The Mayor shall also appoint five members from underrepresented communities to ensure that the Commission represents the diversity of the City.

The Commission shall consist of individuals who have an understanding of the needs of young people in San Francisco, or experience with children and youth programs or youth organizations,or involvement with school or community activities. The members shall represent the diversity of ethnicity, race, gender and sexual orientation of the people of the City and County, and shall be residents of the City and County.

Part III

Boards, Commissions and Committees to which Members of the Public are Nominated by the Board of Supervisors, for Appointment by Other Authority

CITIZENS ADVISORY COMMITTEE ON WASTEWATER MANAGEMENT

Authority: Board of Supervisors' Resolution No. 19-73.

Contact: **Michelle Corbett** — **c/o Clean Water Program, 1550 Evans Street, San Francisco, CA 94124-**
(415) 431-9430

Qualifications: Consists of four members appointed by the Mayor and nominated by the Board of Supervisors.

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GOLDEN GATE NATIONAL RECREATION AREA ADVISORY COMMISSION

Authority: Public Law 92-589 as amended.

Contact: **Michael Feinstein** — **c/o GGNRA, Fort Mason Building 201, San Francisco, CA 94123-**
(415) 561-4733

Qualifications: The Golden Gate National Recreation Area Committee makes appointments to the Advisory Committee from nominations made by the Board of Supervisors. One nominee of the Board of Supervisors must represent San Francisco government, and the other must represent the citizens of San Francisco and have a broad knowledge of community needs and problems.

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SAN FRANCISCO AIRPORT IMPROVEMENT CORPORATION

Authority: Corporation By-Laws.

Contact: **David Wilson** — **820 Laguna Street, Apartment #G, San Francisco, CA 94102**
(415) 876-2217

Qualifications: Consists of three elected members. The Airports Commission concurs in the election by passage of a Resolution and the Board of Supervisors approves the election by Resolution.

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

FEDERAL LEGISLATIVE REPRESENTATIVE

Authority: Administrative Code Section 16.3-1.

Contact: **(202) 965-8100**

1025 Thomas Jefferson St. NW
Washington, DC 20007-0805

Qualifications: This person must be appointed by the Mayor and confirmed by the Board of Supervisors.

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PORT COMMISSION

Authority: Charter Section 3.580

Contact: **Douglas Wong**

(415) 274-0400

Port of San Francisco
Pier One
San Francisco, CA 94111

Qualifications: Consists of five members appointed by the Mayor and confirmed by the Board of Supervisors.

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REDEVELOPMENT AGENCY

Authority: Health & Safety Code Section 33100 Et Seq.: Administrative Code Section Seq.

Contact: **Gina Solis**

(415) 749-2400

Redevelopment Agency
770 Golden Gate Ave
San Francisco, CA 94102

Qualifications: Consists of seven members appointed by the Mayor and confirmed by the Board of Supervisors.

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RELOCATION APPEALS BOARD

Authority: Health & Safety Code Section 33417.5: Administrative Code Section 24.7

Contact: **Lovell Davis**

939 Ellis Street #301
San Francisco, CA 94109-

Qualifications: Consists of five members appointed by the Mayor and confirmed by the Board of Supervisors.

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Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

SAN FRANCISCO STADIUM, INC.

Authority: Corporation By-Laws.

Contact: **(415) 666-7080**

c/o Recreation & Park Dept.
Mc Laren Lodge
San Francisco, CA 94117-

Qualifications: Members must be appointed by the corporation. The Board of Supervisors confirms the appointments by the Mayor pursuant to Article 3, Section 8 of the Corporation By-Laws.

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STATE LEGISLATIVE REPRESENTATIVE

Authority: Administrative Code Section 16.3.

Contact: **Alicia Bert**

(415) 554-6141

Mayor
City Hall, Room 288
San Francisco, CA 94102

Qualifications: This person must be appointed by the Mayor and confirmed by the Board of Supervisors.

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TELECOMMUNICATIONS COMMISSION

Authority: Ordinance No. 293-96.

Contact: **Helen Danina**

Telecommunications & Information Services
875 Stevenson 5th Floor
San Francisco, CA 94102

Qualifications: Consists of five members appointed by the Mayor, subject to approval or rejection by resolution of the Board of Supervisors. At least one member shall be drawn from among people with expertise in fields related to the Commission's work, including but not limited to telecommunications management and engineering. At least one member shall represent the public, educational and government access to telecommunications and information services technologies. At least two members shall represent the interests of consumers and the general public. Members shall receive $25 for each meeting. Initial appointments shall be one member for one year, two members for two years each and two members for three years each.

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Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

WAR MEMORIAL, BOARD OF TRUSTEES

Authority: Charter Section 3.100 and 5.106.

Contact: **Gregory Ridenour** — **S.F. War Memorial and Performing Arts**
401 Van Ness Ave Roomm 110
(415) 621-6600 — **San Francisco, CA 94102**

Qualifications: Consists of eleven members appointed by the Mayor. (The Board of Supervisors may reject an appointment by a two-thirds vote within 30 days following transmittal of Notice of Appointment.)

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

CALIFORNIA COUNCIL ON PARTNERSHIPS

Authority: Foundation By-Laws.

Contact: **Muriel Stacpoole** — **c/o CA Counties Found.,Inc.**
1100 K Street #101
(916) 327-7507 — **Sacramento, CA 95814**

Qualifications: Consists of 116 members, two of whom represent San Francisco County. One representative must be a member of the Board of Supervisors (public sector representative) appointed by the President of the California State Association of Counties (CSAC). A representative of the private sector is appointed by the Board of Supervisors upon the recommendation of the sitting County representative on the Council.

CHILDREN AND FAMILIES TRUST FUND AND COMMISSION

Authority: Board of Supervisors Ordinance No. 409-98.

Contact: **Susan Latham** — **Mayor's Dept of Children, Youth & Their Families**
1390 Market Street Suite 900
(415) 554-8990 — **San Francisco, CA 94102**

Qualifications: Consists of nine members, comprised of the following: One shall be the Director of Public Health or designee; one shall be the General Manager of the Department of Human Services or designee; one shall be a member of the Board of Supervisors; one shall be the Director of the Department of Children, Youth and Their Families or designee; and five shall represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurting early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies.

Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

Authority: Streets and Highways Code Section 27122, 27124.

Contact: **Janet Tarantino** **Box 9000**
Presidio Station
(415) 921-5858 **San Francisco, CA 94129-**

Qualifications: The City and County of San Francisco is represented by nine directors. The Board of Supervisors appoints eight Directors, four of whom must be elected members of the Board of Supervisors, and four of whom must be members of the public-at-large. The Mayor appoints one Director. These appointments are subject to review and affirmation by the Board of Supervisors in January of each odd numbered year. These are compensated positions.

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HEALTH AUTHORITY - SAN FRANCISCO

Authority: Welfare, Institutions Code Sec. 14087.36; Ordinance No. 408-94.

Contact: **Valerie Huggins**
568 Howard St., 4th Floor
(415) 547-7818 **San Francisco, CA 94105**

Qualifications: Consists of nineteen members, 14 of whom are appointed by the Board of Supervisors; one nominee of San Francisco Section of Westbay Hospital Conference; one senior manager, San Francisco General Hospital; one senior manager, St. Luke's Hospital; two employees in senior management of either private nonprofit community clinics or a community clinic consortium, nominated by San Francisco Community Clinic Consortium; two physicians nominated by San Francisco Medical Society; one nominee of San Francisco Labor Council; two persons nominated by the beneficiary committee of health authority, one of whom shall be a Medi-Cal beneficiary; two persons knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or activities of the Health Authority nominated by program committee of the Health Authority; one person nominated by San Francisco Pharmacy Leadership Group. In addition, one of the members appointed must also be a registered nurse [See Sec.14087.36(k)(1)(A),(G), or (H) of the California Welfare and Institutions Code-also Administrative Code Section 69.1]

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Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

LOCAL AGENCY FORMATION COMMISSION

Authority: Motion No. M00-84. Government Code Section 56330. Revised Government Code Section 56325.

Contact: **Gloria Young**
(415) 554-5184

Board of Supervisors
City Hall, Room 244
San Francisco, CA 94102

Qualifications: The Local Agency Formation Commission, pursuant to Government Code Section 56325, shall consist of either four members of the Board of Supervisors, or three members of the Board of Supervisors and the Mayor. All four members are appointed by the Board of Supervisors. These four members shall select a public member to serve as the fifth member. The Board must also select two alternate commissioners.

MENTAL HEALTH BOARD

Authority: Welfare and Institutions Code Sec. 5604; Admin. Code Sec. 15.3; Board of Supervisors' Ord. No. 98-93.

Contact: **Helynna Brooke**
(415) 255-3473

Mental Health Board
1380 Howard St, Suite 510
San Francisco, CA 94103

Qualifications: Consists of seventeen members comprised of the following: one member appointed by each member of the Board of Supervisors, and six additional members, one of whom shall be a member of the Board of Supervisors. As required by the Welfare and Institutions Code Section 5604, at least nine members shall be consumers or the parents, spouses, siblings or adult children of consumers; at least four members shall be consumers: and at least four members shall be family of consumers. In addition, one member shall be a child advocate (a family member or consumer advocate for minors who use mental health services); one member shall be an older adult advocate (a family member or consumer advocate for persons 60 years of age or older who use mental health services); and two members shall be from the following professions: psychiatry, psychology, mental health, marriage and family counseling, psychiatric technology, or administrator of a hospital providing mental health services or of a community mental health facility. Any positions not allocated to specific types of members may be filled by persons with experience and knowledge of the mental health system representing the public interest.

Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

MID-INCOME HOUSING SOLUTIONS TASK FORCE

Authority: Resolution No. 721-01.

Contact:

Qualifications: The Mid-Income Housing Solutions Task Force shall provide a final report and recommendations to the Board of Supervisors within 90 days of the Task Force's initial meeting. The task force will address the housing crisis impacts on all San Franciscans and new and innovative solutions to help address this problem.

The Mid-Income Housing Solutions Task Force shall be comprised of seven members as follows:

1. The Treasurer or his/her designee.
2. One member of the San Francisco Board of Supervisors to be appointed by the President of the Board of Supervisors.
3. The Director of the Mayor's Office of Housing or his/her designee.
4. The Director of the Planning Department or his/her designee.
5. Three members of the public at large appointed by the Board of Supervisors.

Part VI

Boards, Commissions and Committees to which Members of the Public are appointed by the Board of Supervisors and for which Members of the Public are nominated by the Board of Supervisors for appointment by other Authority.

TRANSBAY TERMINAL JOINT EXERCISE OF POWERS AGENCY

Authority: Government Code Section 6502 whereby the Board of Supervisors adopted Resolution 104-01 authorizing the formation of the Transbay Terminal Joint Powers Authority and to make said appointments.

Contact:

Qualifications: The Transbay Terminal Joint Powers Authority (also know as the Joint Exercise of Powers Agency (JPA)) with the City, AC Transit, and the JPB as members will develop, design, construct, and operate a new transit terminal and related facilities on and adjacent to the existing Transbay Terminal site. JPA shall have authority to issue bonds and other evidences of indebtedness to help finance such purposes.

The proposed JPA should be governed by a five-member board of directors as follows: one member appointed by the JPB; one member appointed by AC Transit; one member appointed by the Mayor of the City and County of San Francisco; one member appointed by the Municipal Transportation Agency Board of Directors subject to affirmation confirmation by the Board of Supervisors; and one member of the San Francisco Board of Supervisors appointed by the Board of Supervisors.

Boards, Commissions and Committees to which Members of the Public are appointed by the President of the Board of Supervisors

BUILDING INSPECTION COMMISSION

Authority: Charter Section Appendix D Section D3.750-1.

Contact: **Ann Aherne** **Building Inspection**
1660 Mission Street
(415) 558-6164 **San Francisco, CA 94103**

Qualifications: Consists of seven members comprised of the following: four members appointed by the Mayor, including: a structural engineer, a licensed architect, a residential builder, and a representative of a community-based non-profit housing development corporation; and three members appointed by the President of the Board of Supervisors, including: a residential tenant, a residential landlord, and a member of the general public.